



IRC:F48:191:439:2023

October 5, 2023

The Manager,  
National Stock Exchange of India Ltd,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, 'G' Block,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai – 400051.

The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

Sub: Regulation 29 and Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Compliance thereof – Unaudited Financial Results of the Bank for the quarter and half year ended September 30, 2023

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In compliance with Regulation 29 (1) (a) read with Regulation 29 (2) and Regulation 50 (1) (c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that a meeting of the Board of Directors of the Bank will be held on Monday, October 16, 2023, inter alia, to consider and approve the Unaudited Financial Results of the Bank for the quarter and half year ended September 30, 2023.

Kindly take the same on record.

Yours faithfully,

Srinivasarao M  
Company Secretary &  
Deputy General Manager

THE KARUR VYSYA BANK LIMITED  
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