



Karnataka Bank Ltd.

Your Family Bank, Across India



Regd. & Head Office
Post Box. No.599, Mahaveera Circle
Kankanady
Mangaluru – 575 002

Phone : 0824-2228222
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

19.09.2023

HO/SEC/164/2023-24

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051
Script Code: **KTKBANK**

The General Manager
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
Script Code: **532652**

Madam / Dear Sir,

Sub: (1) Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") - Board Meeting to be held on Friday, September 22, 2023

(2) Closure of Trading Window

Pursuant to Regulation 29 (1) (d) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that a **meeting of the Board of Directors** ("Board") of The Karnataka Bank Limited (the "Company") is scheduled to be held on **Friday, September 22, 2023** to inter alia consider and if thought fit, to approve the raising of funds by issue of equity shares / depository receipts / convertible bonds / debentures / warrants / any other equity linked securities, through permissible modes subject to necessary shareholders / regulatory approvals, as applicable and to approve ancillary actions for the above mentioned fund raising subject to such regulatory / statutory approvals as may be required.

This is to further inform that, as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading (the "Code of Conduct"), the **Trading Window** for dealing in the securities of the Company shall remain closed from Tuesday, September 19, 2023 till the end of 48 hours from the conclusion of the meeting of the Board i.e., till Sunday, September 24, 2023, both days inclusive, for the Designated Persons and their immediate relatives. The Trading Window for dealing in securities of the Company shall reopen on Monday, September 25, 2023. Accordingly, all Connected Persons / Designated Persons

and their immediate relatives are advised not to deal in the securities of the Company during the aforesaid period of closure of Trading Window.

The aforesaid information is also being hosted on the website of the Company; www.karnatakabank.com

We request you to take the aforesaid information on record and arrange for dissemination.

Yours faithfully,

Sham K.
Company Secretary & Compliance Officer