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CIN : L85110KA1924PLC001128

**SECRETARIAL DEPARTMENT**

July 19, 2022  
HO/SEC/ 87/2022-23

To:

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,C-1, Block G  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI-400 051

The General Manager  
BSE Limited  
Corporate Relationship Dept.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI-400 001

**Scrip Code: KTKBANK**

**Scrip Code: 532652**

Dear Sir,

**Reg.: Intimation of the date of the Board Meeting - Further update.**

In continuation to our earlier intimation dated July 14, 2022 regarding meeting of the Board of Directors scheduled to consider, inter-alia, the unaudited standalone/consolidated financial results for the Quarter ended June 30, 2022, we further inform that, in the same meeting, it is proposed to discuss and consider inclusion of appropriate enabling resolutions in the notice of ensuing AGM in connection with capital augmentation, subject to necessary approvals.

For your kind information.

Thank you,  
Yours faithfully,

  
Prasanna Patil  
**COMPANY SECRETARY**