Karnataka Bank Ltd.

our Family Bank, Across India.

Regd. & Head Office P. B. No.599, Mahaveera Circle Kankanady Mangaluru – 575 002 Phone : 0824-2228222 E-Mail : <u>investor.grievance@ktkbank.com</u> Website : <u>www.karnatakabank.com</u> CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

May 29, 2022 HO: SEC: 47 : 2022-23

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

2. The General Manager BSE Limited Corporate Relationship Dept Phiroze Jeejeebhoy Towers Dalal Street MUMBAI-400 001 Scrip Code: 532652

Dear Sir/Madam,

Sub: Scheduling of Q4 and FY22 audited Earnings' Audio Conference Call. Ref : Notice under Regulation 30(6) of the SEBI (LODR) Regulations, 2015 read with Schedule III A(15) *ibid*.

In continuation to our earlier intimation dated May 27, 2022 regarding the standalone and consolidated audited financial results for the quarter and financial year ended March 31, 2022 of The Karnataka Bank Ltd.("Bank"), we further inform that the Bank proposes to conduct an Audio Conference Call with investors/analysts on May 30, 2022 at 4.00 PM IST.

Please find below the link for early registration:

https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=0229194&linkSecurity String=1019ea124

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Singapore	+800 1012 045	65 31575746
UK	+080 8101 1573	44 2034785524
USA	+186 6746 2133	1 3233868721

The dial-in details are as follows:

For your kind information.

Thank You, Yours faithfully,

Prasanna Patil Company Secretary