

Your Family Bank, Across India

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SECRETARIAL DEPARTMENT

HO:SEC:57:2024-25

June 07, 2024

 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

Madam / Dear Sir,

## Sub: Scheduling of meeting with analysts / institutional investors

Pursuant to Regulation 30 (6) of the SEBI (LODR) Regulations, 2015 read with Clause 15 (a) of Para A of Part A of Schedule III, we inform that the representatives of the Karnataka Bank Limited will interact with analysts / institutional investors through one-on-one meetings organized by Ernst and Young LLP on June 12, 2024, through virtual mode as detailed under:

Sl.	Particulars	Bank's Remarks
No.		
1	Details pertaining to the meet / call	One-on-one Meeting
2	Mode to attend the meet	Virtual (05.00 PM to 06.00 PM approximately)
3	Details pertaining to registration	Meetings organised by Ernst and Young LLP
4	How to attend the meet	Teams Link shared by the organiser to the participants
5	Requirement of specific platform	None
6	Inclusion / Exclusions of Audience / Participants, if any	Dolat Capital
7	Presentation to Analysts / Institutional	Q4FY24 investor presentation already
	Investors	filed with the Stock Exchanges and
		uploaded in the Bank's website

Information available in public domain only will be shared with Analysts / Institutional Investors.

This is for your kind information and dissemination.

Yours faithfully,

Sham K Company Secretary & Compliance Officer