



Karnataka Bank Ltd.
Your Family Bank. Across India.



Regd. & Head Office
P. B. No.599, Mahaveera Circle
Kankanady
Mangaluru – 575 002

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

SECRETARIAL DEPARTMENT

06.06.2024

HO:SEC:56:2024-25

1. 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 Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001
Scrip Code: **532652**

Madam/Dear Sir,

Reg.: Allotment of equity shares pursuant to exercise of vested stock options under the Karnataka Bank Employees Stock Option Scheme 2018 (ESOS 2018)

In accordance with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Bank has allotted 1,27,095 Equity Shares of face value of Rs. 10 each to the employees/grantees who had exercised the vested options granted under the Karnataka Bank Employees Stock Option Scheme 2018, as approved by the Managing Director and CEO.

This is for your information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer