



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

Phone : 0824-2228182
E-Mail : Comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

HO: SEC:66:2024-25

June 19, 2024

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 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 group meetings organized by Ernst and Young LLP on June 25, 2024, through virtual mode as detailed under:

Sl. No.	Particulars	Bank's Remarks
1	Details pertaining to the meet / call	Group Meeting
2	Mode to attend the meet	Virtual (03.00 PM to 04.00 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	1.Motilal Oswal Financial Services 2.BP Wealth 3.Axis Capital
7	Presentation to Analysts / Institutional Investors	Q4FY24 investor presentation already 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