

IRC:F48:02:05:2024

January 03, 2024

The Manager,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C-1, 'G' Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400051.

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

Sub: Intimation under Regulation 29 and Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Unaudited Financial Results of the Bank for the quarter and nine months ended December 31, 2023

In compliance with Regulation 29 (1) (a) read with Regulation 29 (2) and Regulation 50 (1) (c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that a meeting of the Board of Directors of the Bank will be held on Monday, January 22, 2024, inter alia, to consider and approve the Unaudited Financial Results of the Bank for the quarter and nine months ended December 31, 2023.

Kindly take the same on record.

Yours faithfully,

Srinivasarao M
Company Secretary &
Deputy General Manager