

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

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

SECRETARIAL DEPARTMENT

July 24, 2023
HO/SEC/106/2022-23

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

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

Dear Sir/Madam,

Reg: Prior intimation of Board Meeting of the Bank for considering unaudited standalone and consolidated financial results for the quarter ended June 30, 2023 pursuant to Regulations 29 (1) (a) and 50 (1) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulations 29 (1) (a) and 50 (1) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Bank has been scheduled on Thursday, August 03, 2023 at Mangaluru to consider, *inter-alia*, the standalone / consolidated unaudited financial results of the Bank for the quarter ended June 30, 2023.

Further, in continuation to our earlier intimation dated June 28, 2023 with regard to closure of Trading Window, this is to inform that the Trading Window for dealing in securities of the Bank shall remain closed till August 05, 2023 (i.e. 48 hours after the results are intimated to the stock exchanges. Accordingly, all Connected Persons / Designated Persons and their immediate relatives are advised not to trade in the securities of the Bank during the aforesaid period of closure of trading window.

This disclosure will also be hosted on the Bank's website www.karnatakabank.com

We request you to take the above information on record and arrange for dissemination.

Yours faithfully,

Sham K
**Company Secretary &
Compliance Officer**