

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

Phone : 0824-2228222
E-Mail : investor.grievance@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

26.08.2022

HO:SEC:127:2022-23

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

2. The General Manager
BSE Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001

Scrip Code: **KTKBANK**

Scrip Code: **532652**

Dear Sir,

We enclose copy of the press communiqué released by us for your kind information.

Thank You,
Yours faithfully,


Prasanna Patil
COMPANY SECRETARY



Regd. & Head Office
P. B. No.599, Mahaveera Circle
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BRANCH BANKING AND DIGITAL CHANNELS DEPARTMENT

August 26, 2022

PRESS RELEASE**Annual General Meeting of Karnataka Bank**

Karnataka Bank's 98th Annual General Meeting was held at Mangaluru on 26-08-2022 through Video Conferencing. The meeting was presided and addressed by Shri P Pradeep Kumar, Chairman of the Bank. Shri Mahabaleshwara M S, Managing Director & CEO, also addressed and responded to the queries of the shareholders. In the meeting, the members have approved distribution of 40 percent Dividend for the Financial Year 2021-22. Seen on the occasion are Directors, top executives and legal advisor of the Bank.



Sathyanarayanan P.V
CHIEF MANAGER