

Karnataka Bank Ltd.

Your Family Bank, Across India.

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

Phone : 0824-2228222 Fax: 0824-2225587
E-Mail : investor.grievance@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

02.09.2021

HO:SEC: 106 :2021-22

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

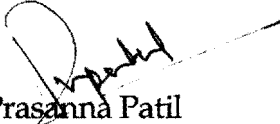
Scrip Code: **KTKBANK**

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

Karnataka Bank Ltd.

Your Family Bank, Across India.

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

Phone : 0824-2228325 Fax: 0824-2225587
E-Mail : pr@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

BRANCH BANKING AND DIGITAL CHANNELS DEPARTMENT

PRESS RELEASE

September 02, 2021

Karnataka Bank to emerge as “Digital Bank of Future”



Leading Private sector lender Karnataka Bank today held its 97th Annual General Meeting at its Head Office, Mangaluru through video conferencing (VC)/ Other Audio Visual Means (OAVM) in the backdrop of Covid - 19 pandemic.

While addressing the shareholders of Karnataka Bank at its 97th Annual General Meeting held through virtual platform, the MD & CEO of the Bank Mr. Mahabaleshwara M.S has asserted that “Karnataka Bank is now poised to emerge as the ‘Digital Bank of Future’. “Powered by its IT driven wholistic transformation ‘KBL VIKAAS’, Bank is now preparing for the second phase under ‘KBL NxT’ concept so as to have end-to-end digital solutions for all its banking activities. Further, Bank is celebrating its centenary year during 2023-24 and lot of IT driven innovative and far reaching initiatives to mark the celebration are already lined up so as to lay a strong foundation for the second century of the Bank. Bank has also declared a dividend of 18%” he said. The 97th AGM was held under the

chairmanship of Mr. P. Jayarama Bhat, Chairman of the Bank. All the Directors of the Bank, Executives, shareholders participated through the virtual forum.

A handwritten signature in black ink, appearing to be 'Raja B.S.', written in a cursive style.

Raja B.S
GENERAL MANAGER