

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

30.03.2024
HO/SEC/385/2023-24

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051
Script Code: **KTKBANK**

The General Manager
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Script Code: **532652**

Madam / Dear Sir,

Sub: Closure of Trading Window

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Bank's Code on Prohibition of Insider Trading in Securities of the Bank, the trading window for the purpose of dealing in the securities of the Bank shall remain closed from April 01, 2024 till 48 hours after the declaration of financial results of the Bank for the quarter and financial year ending on March 31, 2024 for the Designated Persons / Connected Persons of the Bank and their immediate relatives.

The date of meeting of the Board of Directors to approve the audited financial results of the Bank for the quarter and financial year ending on March 31, 2024 will be informed in due course.

In terms of SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023 the PAN of the Designated Persons / Connected Persons would be marked for freezing in the Depositories against the ISIN of the equity shares of the Bank during the aforementioned trading window closure period. Accordingly, all Designated Persons / Connected Persons and their immediate relatives cannot trade in the securities of the Bank during the aforesaid period of closure of trading window.

This is for your information and dissemination.

Yours faithfully,

Sham K
**Company Secretary &
Compliance Officer**