

Karnataka Bank Ltd.

Your Family Bank, Across India

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

July 23, 2022
HO/SEC/90/2022-23

To:

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,C-1, Block G
Bandra-Kurla Complex, Bandra (E)
MUMBAI-400051

The General Manager
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400001

Scrip Code: KTKBANK

Scrip Code: 532652

Dear Sir/Madam,

Reg.: Errata submission Change in e-Voting commencement date.

In continuation to our earlier intimation submitted today regarding Cut-Off Date, Evoting Dates etc. we wish to inform that there has been error in the date relating to **commencement of e-Voting which may be read as August 22, 2022 9:00AM** instead of August 20, 2022 9:00AM. We regret the inconvenience caused.

The stakeholders may take note of all the dates once again:

Sl. No.	Particulars	Dates
1.	Cut-off date for the purpose of deciding the eligibility of the shareholders for e-voting	August 19, 2022
2.	Remote e-voting begin date & time	August 22, 2022 (9.00 a.m.)
3.	Remote e-voting end date & time (i.e., e-voting to close at 5.00 p.m. on the date preceding the date of general meeting)	August 25, 2022 (5.00 p.m.)
4.	Annual General Meeting Date (As stated above)	August 26, 2022 (11.30 a.m.)
5.	Record Date for determining the eligibility of the shareholders to receive dividend.	August 19, 2022

For your kind information.

Thank you,
Yours faithfully,


Prasanna Patil
Company Secretary