



Regd. & Head Office  
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Kankanady  
Mangaluru – 575 002

Phone : 0824-2228182  
E-Mail : Comsec@ktkbank.com  
Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
CIN : L85110KA1924PLC001128

## SECRETARIAL DEPARTMENT

HO: SEC:67:2024-25

June 19, 2024

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  
**Scrip Code: KTKBANK**

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

Madam / Dear Sir,

### **Sub: Scheduling of meeting with analysts / institutional investors**

Pursuant to Regulation 30 (6) of the SEBI (LODR) Regulations, 2015 read with Clause 15 (a) of Para A of Part A of Schedule III, we inform that the representatives of the Karnataka Bank Limited will interact with analysts / institutional investors through one-on-one meetings organized by Ernst and Young LLP on June 26, 2024, through virtual mode as detailed under:

Sl. No.	Particulars	Bank's Remarks
1	Details pertaining to the meet / call	One-on-one Meeting
2	Mode to attend the meet	Virtual (04.00 PM to 05.00 PM approximately)
3	Details pertaining to registration	Meetings organised by Ernst and Young LLP
4	How to attend the meet	Teams Link shared by the organiser to the participants
5	Requirement of specific platform	None
6	Inclusion / Exclusions of Audience / Participants, if any	Kotak Securities
7	Presentation to Analysts / Institutional Investors	Q4FY24 investor presentation already filed with the Stock Exchanges and uploaded in the Bank's website

Information available in public domain only will be shared with Analysts / Institutional Investors.

This is for your kind information and dissemination.

Yours faithfully,

**Sham K**  
**Company Secretary & Compliance Officer**