

### SECRETARIAL DEPARTMENT

January 16, 2024

HO: SEC:292:2023-24

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|---|---|
| 1. The Manager<br>Listing Department<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G<br>Bandra-Kurla Complex, Bandra (E)<br>MUMBAI-400 051<br><b>Scrip Code: KTKBANK</b> | 2. The General Manager<br><b>BSE Limited</b><br>Corporate Relationship Dept<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>MUMBAI-400 001<br><b>Scrip Code: 532652</b> |
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Madam / Dear Sir,

**Sub : Scheduling of Q3 FY24 Earnings' Audio Conference Call**
**Ref : Notice under Regulation 30(6) of the SEBI (LODR) Regulations, 2015 read with Schedule III A(15) ibid**

In continuation to our earlier letter No. HO/SEC/291/2023-24 dated January 12, 2024 regarding Board Meeting for considering unaudited standalone and consolidated financial results for quarter ended December 31,2023 of The Karnataka Bank Limited ("Bank"), we further inform that an Audio Conference Call with Analysts /Institutional Investors would be held on **January 23, 2024 at 5:00 PM IST.**

Sl. No.	Particulars	Bank's Remark
1	Details pertaining to the meet / call	Analyst/ Institutional Investor meet
2	Mode to attend the meet	Audio Conference Call
3	Details pertaining to registration	Not required
4	How to attend the meet	Dial into below mentioned toll free numbers
5	Requirement of specific platform	Dial-in Conference call
6	Inclusion / Exclusions of Audience / Participants, if any	Analysts /Institutional Investors are only eligible to attend.
7	Presentation to Analysts / Institutional Investors	Presentation to analysts / institutional investors would be filed with Stock Exchanges and hosted on Bank's website, post declaration of financial results. Audio recording of meeting and transcript will be hosted on website and filed with stock exchanges.

Link for early registration:

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=6176488&linkSecurityString=2416a88858>

The dial-in details are as follows.

<b>Universal Dial-In</b>	<b>+91 22 6280 1579 / +91 22 7115 8393</b>
<b>International</b>	<b>Toll Free</b>
Hong Kong	800964448
UK	08081011573
USA	18667462133
Canada	01180014243444
Singapore	8001012045
Argentina	0080014243444
Australia	1800053698
Belgium	0080014243444
China	4008428405
France	0800914745
Germany	0080014243444
Hong Kong	800964448
Italy	0080014243444
Japan	00531161110
Poland	008001124248
South Korea	00180014243444
Sweden	0080014243444
Thailand	00180014243444

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**