

**SECRETARIAL DEPARTMENT**

August 11, 2023

HO: SEC:130:2023-24

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**

Dear Sir/Madam,

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

Pursuant to Regulation 30(6) of the SEBI (LODR) Regulations, 2015 read with Schedule III Part A (15) ibid, we inform that the representatives of Karnataka Bank Limited will interact with institutional investors / analysts through Group/one-on-one meetings organized by Avendus Spark, on August 17, 2023 at Mumbai as detailed under:

Sl No.	Particulars	Bank's Remark
1	Details pertaining to the meet / call	Group/One-on-one meeting at the Avendus Spark Conference
2	Mode to attend the meet	In person (10 AM to 05 PM approximately)
3	Details pertaining to registration	Meetings organized by Avendus Spark
4	How to attend the meet	Institutional Investors / Analysts keen to meet the top management of the Bank and invited by the organizer
5	Requirement of specific platform	None
6	Inclusion / Exclusions of Audience / Participants, if any	Institutional Investors / analysts invited by the Organiser will attend
7	Presentation to Analysts / Institutional Investors	Q1FY24 investor presentation already uploaded in Bank website and filed with Stock Exchanges.

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**