

Regd. & Head Office
P. B. No.599, Mahaveera Circle
Kankanady
Mangaluru – 575 002

Phone : 0824-2228222
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

29.08.2023

HO:SEC:145:2023-24

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,

Pursuant to Regulation 30 and other applicable provisions of SEBI (LODR) Regulations, 2015, we enclose copy of the press communiqué released by us for your kind information and dissemination.

Yours faithfully,

Sham K
**Company Secretary &
Compliance Officer**

MEDIA MARKETING, CUSTOMER EXPERIENCE & PUBLIC RELATIONS

Date: 29.08.2023

PRESS RELEASE
99th Annual General Meeting of Karnataka Bank



Karnataka Bank's 99th Annual General Meeting was held at Mangaluru on 29-08-2023 through Video Conferencing. The meeting was presided and addressed by Shri P Pradeep Kumar, Chairman of the Bank. Shri Srikrishnan H, Managing Director & CEO also addressed and responded to the queries of the shareholders. In the meeting, the members have approved distribution of Rs.5/- per share (i.e. 50 percent) as Dividend for the Financial Year 2022-23. Seen on the occasion were Shri Sekhar Rao, Executive Director, Shri Jeevandas Narayan, Independent Director, Top Executives, Legal Advisor and e-voting scrutinizer of the Bank.



Madhava V P
ASSISTANT GENERAL MANAGER

MADHAV V.P. B.Com., MBA, CAIIB
Assistant General Manager

