

SECRETARIAL DEPARTMENT

July 28, 2023

HO: SEC:110:2023-24

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 Q1 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/106/2023-24 dated July 24, 2023 regarding Board Meeting for considering unaudited standalone and consolidated financial results for the quarter ended June 30, 2023 of The Karnataka Bank Ltd. ("Bank"), we further inform that an Audio Conference Call with Analysts/Institutional Investor would be held on **August 3, 2023 at 3.30 PM IST.**

Sl No.	Particulars	Bank's Remark
1	Details pertaining to the meet / call	Analysts / Institutional Investors 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 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=2634605&linkSecurityString=e595b07e0>

The dial-in details are as follows:

Universal Dial-In	+91-22-6280-1579 / +91-22-7115-8393
International	Toll Free
Hong Kong	+800 964 448
Singapore	+800 1012 045
UK	+080 8101 1573
USA	+186 6746 2133
Canada	+ 011 8001 4243 444

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