

**SECRETARIAL DEPARTMENT**

November 06, 2023

HO: SEC:239:2023-24

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**

Madam / Dear Sir,

**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 Para A (15) ibid, we inform that the representatives of the Karnataka Bank Limited will interact with institutional investors / analysts through online meeting in the Centrum Broking's Annual Investor Conclave organized by Centrum Broking on November 10, 2023 as detailed hereunder:

Sl. No.	Particulars	Bank's Remark
1	Details pertaining to the meet / call	Group analysts meet at the "Orion III" - Centrum Broking's Annual Investor Conclave
2	Mode to attend the meet	Online Mode ( from 10 AM onwards )
3	Details pertaining to registration	As specified by the organiser ; Centrum Broking
4	How to attend the meet	Institutional Investors / Analysts keen to meet the top management of the Bank and invited by the organiser.
5	Requirement of specific platform	Zoom Meetings. Link to be shared by organiser.
6	Inclusion / Exclusions of Audience / Participants, if any	Institutional Investors / analysts invited by the Organiser will attend
7	Presentation to Analysts / Institutional Investors	Q2FY24 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**