



Karnataka Bank Ltd.

Your Family Bank, Across India



Regd. & Head Office
Post Box. No.599, Mahaveera Circle
Kankanady
Mangaluru – 575 002

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

SECRETARIAL DEPARTMENT

HO/SEC/168/2023-24

22.09.2023

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051
Script Code: **KTKBANK**

The General Manager
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
Script Code: **532652**

Madam / Dear Sir,

Sub: Update Call on Fund Raising

In continuation to our letter no.: HO/SEC/164/2023-24 dated September 19, 2023 intimating about the meeting of the Board of Directors of the Bank scheduled to be held on 22.09.2023, inter alia, to consider and approve raising of funds by issue of equity shares / depository receipts / convertible bonds / debentures / warrants / any other equity linked securities and there being a significant development in this regard, the Bank will host an update call at 06.30 PM (IST) on September 22, 2023, wherein the management of the Bank will discuss on the outcome of the Board Meeting.

Conference Call Details:

Date	September 22, 2023
Time	06.30 PM (IST)
India / Universal Number	+91 22 6280 1579 +91 22 7115 8393
International Toll-Free numbers	Australia 1800053698 Hong Kong 800964448 Singapore 8001012045 UK 08081011573 USA 18667462133
DiamondPass	https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=3330545&linkSecurityString=127b3b0d89

We request you to take the above intimation on record and arrange for dissemination.

Yours faithfully,

Sham K.
Company Secretary & Compliance Officer