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CIN : L85110KA1924PLC001128

## SECRETARIAL DEPARTMENT

May 22, 2023

HO: SEC:48:2023-24

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|--|--|
| 1. The Manager<br>Listing Department<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G<br>Bandra-Kurla Complex, Bandra (E)<br>MUMBAI-400 051<br><b>Scip Code: KTKBANK</b> | 2. The General Manager<br><b>BSE Limited</b><br>Corporate Relationship Dept<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>MUMBAI-400 001<br><b>Scip Code: 532652</b> |
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Dear Sir/Madam,

**Sub: Scheduling of Q4 FY23 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/42/2023-24 dated May 9, 2023 regarding intimation of Board Meeting for considering standalone/ consolidated audited financial results for the quarter/financial year ended March 31, 2023 of The Karnataka Bank Ltd.("Bank"), we further inform that the Bank proposes to conduct an Audio Conference Call with investors/analysts on **May 30, 2023 at 4.00 PM IST.**

Sl No.	Particulars	Bank's Remark
1	Details pertaining to the meet / call	Analysts / 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 / 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=8072927&linkSecurityString=2a5de2da74>

The dial-in details are as follows:

<b>Universal Dial-In</b>	<b>+91-22-6280-1579 / +91-22-7115-8393</b>
<b>International</b>	<b>Toll Free</b>
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  
KANATHILA Digitally signed by SHAM KANATHILA  
Date: 2023.05.22 12:29:59 +05'30'

**Sham K**  
**Company Secretary & Compliance Officer**