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Mangaluru – 575 002

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Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

November 03, 2023
HO: SEC:236:2023-24

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 (15) ibid, we inform that the representatives of the Karnataka Bank Limited will interact with institutional investors / analysts through Group/one-on-one meetings organized by Anand Rathi Institutional Equities, on November 08, 2023 at Mumbai as detailed under:

Sl No.	Particulars	Bank's Remark
1	Details pertaining to the meet / call	Group/One-on-one meeting at the Anand Rathi G200 Summit
2	Mode to attend the meet	In person (10 AM onwards)
3	Details pertaining to registration	Meetings organized by Anand Rathi Institutional Equities
4	How to attend the meet	Institutional Investors / Analysts keen to meet the top management of the Bank and invited by the organizer
5	Requirement of specific platform	None
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's 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