

Regd. & Head Office
P. B. No.599, Mahaveera Circle
Kankanady
Mangaluru – 575 002

Phone : 0824-2228182
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

05.12.2023

HO:SEC:267:2023-24

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,

Reg.: Allotment of equity shares pursuant to exercise of vested stock options under the Karnataka Bank Employees Stock Option Scheme 2018 (ESOS 2018)

In accordance with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Bank has allotted 66,852 Equity Shares of face value of Rs. 10 each to the employees/grantees who had exercised the vested options granted under the Karnataka Bank Employees Stock Option Scheme 2018, as approved by the Managing Director and CEO.

This is for your information and dissemination.

Yours faithfully,

Sham

Kanathila

Digitally signed by
Sham Kanathila
Date: 2023.12.05
19:22:34 +05'30'

Sham K

**Company Secretary &
Compliance Officer**