

SECRETARIAL DEPARTMENT

February 21, 2024

HO: SEC:347:2023-24

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 of the SEBI (LODR) Regulations, 2015 read with Schedule III Para A 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 Avendus Spark and Ambit, on February 26th, 27th and 28th, 2024 as detailed hereunder:

Sl No.	Particulars	Bank's Remarks
1	Details pertaining to the meet / call	Group/One-on-one meeting scheduled to be held virtually
2	Mode to attend the meet	Virtual/Video-Conference
3	Details pertaining to registration	Meetings organized by Avendus Spark and Ambit
4	How to attend the meet	Institutional Investors / Analysts keen to meet the top management of the Bank and invited by the organizers
5	Requirement of specific platform	None
6	Inclusion / Exclusions of Audience / Participants, if any	Institutional Investors / Analysts invited by the organizers will attend
7	Presentation to Analysts / Institutional Investors	Corporate Presentation already filed with Stock Exchanges on 19.02.2024.

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