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Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

12.01.2024

HO: SEC:291:2023-24

To:

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

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

Madam/Dear Sir,

Sub: Prior intimation of Board Meeting of the Bank for considering unaudited standalone and consolidated financial results for the quarter ended December 31, 2023 pursuant to Regulations 29 (1) (a) and 50 (1) (c) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulations 29 (1) (a) and 50 (1) (c) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Bank has been scheduled to be held on Tuesday, January 23, 2024 at Mangaluru to consider, inter-alia, the standalone & consolidated unaudited financial results of the Bank for the quarter ended December 31, 2023.

Further, in continuation to our earlier intimation dated December 27, 2023 with regard to closure of Trading Window, this is to inform that the Trading Window for dealing in securities of the Bank shall remain closed for all Connected Persons / Designated Persons and their immediate relatives of the Bank till January 25, 2024 (i.e., 48 hours after the financial results are intimated to the stock exchanges).

The disclosure will also be hosted on the Bank's website www.karnatakabank.com

This is for your information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer