

Regd. & Head Office
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Kankanady
Mangaluru – 575 002

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E-Mail : investor.grievance@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

February 23, 2024

HO: SEC:350:2023-24

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 Para A Part A (15) ibid, we inform that the representatives of the Karnataka Bank Limited will interact with Institutional Investors / Analysts through virtual group meeting organized by Ernst & Young LLP on February 28, 2024 as detailed under:

Sl. No.	Particulars	Bank's Remarks
1	Details pertaining to the meet / call	Virtual group call
2	Mode to attend the meet	Virtual Mode (03 PM to 04 PM)
3	Details pertaining to registration	Meetings organized by Ernst & Young LLP
4	How to attend the meet	Institutional Investors / Analysts keen to meet the top management of the Bank and invited by the organizer; Ernst & Young LLP
5	Requirement of specific platform	None
6	Inclusion / Exclusions of Audience / Participants, if any	Institutional Investors / Analysts invited by the organizer; Ernst & Young LLP 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 institutional investors / analysts.

This is for your kind information and dissemination.

Yours faithfully,

Sham K

Company Secretary & Compliance Officer