



Karnataka Bank Ltd.
Your Family Bank. Across India.



Regd. & Head Office : Post Box No.599, Mahaveera Circle, Kankanady, Mangaluru – 575 002, CIN : L85110KA1924PLC001128
e-Mail : investor.grievance@ktkbank.com, Website: www.karnatakabank.com, Phone : 0824-2228222

NOTICE

NOTICE is hereby given pursuant to provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), as amended, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Act") as amended, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and in accordance with the General Circular No. 03/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA") and other connected circulars mentioned therein, to obtain consent of the members of The Karnataka Bank Limited ("the Bank") by way of Postal Ballot through electronic means (e-voting only) in respect of the Amendment to the Articles of Association of the Bank as set forth in the Notice of Postal Ballot dated November 23, 2022.

The Bank has completed dissemination of the Notice of Postal Ballot along with Explanatory Statement on November 28, 2022 to all the members of the Bank whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Depositories as on November 18, 2022 ("Cut-off Date") only through electronic mail to the shareholders whose email IDs are registered. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Bank held by them as on the Cut-off date and any person who is not a member as on the cut off date shall treat the Notice of Postal Ballot for information purpose only.

The Bank has engaged the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing e-voting facility to the Members. The Members are requested to note that voting through e-voting facility to the shareholders shall commence from November 30, 2022 (Wednesday) at 09:00 A.M. (IST) and ends on December 29, 2022 (Thursday) at 05:00 P.M. (IST). The e-voting facility will be disabled by CDSL thereafter. The detailed procedure and instructions for voting through Postal Ballot and e-voting are enumerated in the Notice of Postal Ballot.

The Board of Directors of the Bank has appointed Mr. Biswajit Ghosh, Partner of M/s. BMP & Co. LLP, as scrutinizier, for conducting the Postal Ballot (e-voting) process in a fair and transparent manner.

The voting results of the Postal Ballot through e-voting will be announced by the Bank on or before December 31, 2022 (Saturday). The results will also be posted on Bank's website www.karnatakabank.com and that of CDSL and simultaneously intimated to the Stock Exchange(s) where the shares of the Bank are listed.

The notice is available on the Bank's website: www.karnatakabank.com under the head 'Investors Portal', the website of Stock Exchanges i.e., www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com.

Members who have not registered their e-mail address are requested to register the same with the Depository through their Depository Participant(s) in respect of shares held in electronic form and in respect of shares held in physical form, by writing to the Bank's Registrar & Share Transfer Agent, Integrated Registry Management Services Pvt. Ltd., No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleshwaram, Bengaluru-560003 (Tel no. 080-23460815/6/7) email id: irg@integratedindia.in.

For any queries/grievances relating to e-voting please refer to the 'user manual for members' available at www.evotingindia.com under Help menu. The members can also contact CDSL (Ph.: 1800-200-5533, E-mail: helpdesk.evoting@cdslindia.com) or Mr. Shailesha Barve, Asst. Company Secretary & Compliance Officer of the Bank, Phone No.: 0824-2228183/184, E-mail: investor.grievance@ktkbank.com.

Place : Mangaluru
Date : November 28, 2022

For The Karnataka Bank Ltd.,
Mahabaleshwara M S
Managing Director & CEO

