



Regd. & Head Office P. B. No.599, Mahaveera Circle Kankanady Mangaluru – 575 002 Phone : 0824-2228222 E-Mail : <u>comsec@ktkbank.com</u> Website : <u>www.karnatakabank.com</u> CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

29.08.2023 HO:SEC:145:2023-24

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 2. The General Manager BSE Limited Corporate Relationship Dept Phiroze Jeejeebhoy Towers Dalal Street MUMBAI-400 001

Scrip Code: KTKBANK

Scrip Code: 532652

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (LODR) Regulations, 2015, we enclose copy of the press communiqué released by us for your kind information and dissemination.

Yours faithfully,

Sham K Company Secretary & Compliance Officer





Regd. & Head Office P. B. No.599, Mahaveera Circle Kankanady Mangaluru – 575 002
 Phone
 : 0824-2228515/357

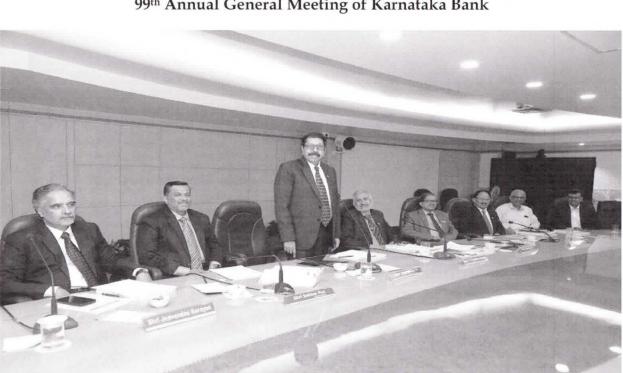
 E-Mail
 : pr@ktkbank.com

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MEDIA MARKETING, CUSTOMER EXPERIENCE & PUBLIC RELATIONS

Date: 29.08.2023



PRESS RELEASE 99th Annual General Meeting of Karnataka Bank

Karnataka Bank's 99th Annual General Meeting was held at Mangaluru on 29-08-2023 through Video Conferencing. The meeting was presided and addressed by Shri P Pradeep Kumar, Chairman of the Bank. Shri Srikrishnan H, Managing Director & CEO also addressed and responded to the queries of the shareholders. In the meeting, the members have approved distribution of Rs.5/- per share (i.e. 50 percent) as Dividend for the Financial Year 2022-23. Seen on the occasion were Shri Sekhar Rao, Executive Director, Shri Jeevandas Narayan, Independent Director, Top Executives,

Legal Advisor and e-voting scrutinizer of the Bank.

MADHAVA V.P. B.Com., MBA, CAIIB Madhava V P ASSISTANT GENERAL MANAGER

