

IRC:F48:61:143:2026

May 07, 2026

The Manager,  
National Stock Exchange of India Ltd,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, 'G' Block,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai – 400051.

The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

Sub: Outcome of Board Meeting – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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We advise that the Board of Directors of the Bank at its meeting held today, i.e., May 07, 2026, recommended a dividend of ₹ 2.60/- per equity share on the face value ₹ 2/- each (i.e., 130 %) for the financial year ended March 31, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Bank. The Record date for the purpose of the payment of Dividend will be announced in due course.

Please note that the Board meeting commenced at 12:30PM and the Financial Results were approved by the Board at 02:55PM in its meeting held today, and thereafter the Board meeting continued for consideration of other agenda items.

Kindly take the same on record.

Yours faithfully,



Srinivasarao M  
Company Secretary &  
Deputy General Manager

Encl: As above