



Your Family Bank, Across India

Regd. & Head Office
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CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

HO:SEC:34:2026-27

Date: 19.05.2026

To:

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| The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra-Kurla Complex, Bandra (E) MUMBAI - 400051 | The Manager Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 |
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| NSE Scrip Code: KTKBANK | BSE Scrip Code: 532652 |
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Madam / Dear Sir,

Sub: Recommendation of Dividend by the Board of Directors

Ref: Our letter vide. HO/SEC/ 26/2026-27 dated May 12, 2026

In reference to our aforesaid intimation dated May 12, 2026 and pursuant to Regulations 30, 51 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of The Karnataka Bank Limited ("Bank") have, at their meeting held today, i.e., on 19.05.2026 inter alia, recommended a final dividend of Rs. 5.00/- per equity share (i.e., 50% of the face value of Rs. 10/- each per equity share) for the financial year ended March 31, 2026, subject to approval of the shareholders at the ensuing Annual General Meeting of the Bank.

The date of the ensuing Annual General Meeting of the Bank, the 'Record Date' for the purpose of determining the members eligible to receive the aforesaid dividend if declared at the ensuing Annual General Meeting, and the dividend payout date will be intimated in due course.

The Board Meeting commenced at 10.00 AM and concluded at 06.40 PM.

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer