Karur Vysya Bank
Smart way to bank

IRC:F48:123:263:2026 05th August 2026

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

Scrip Code: KARURVYSYA

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

Scrip Code: 590003

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the 107th Annual General Meeting of the Bank

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We wish to inform you that the 107th Annual General Meeting (the "AGM") of the members of the Bank was held today i.e., 05th August 2026, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility provided by National Securities Depository Limited ('NSDL') as per the guidelines issued by Ministry of Corporate Affairs and in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business(es) set out in the Notice of AGM dated 07th July 2026.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose herewith the summary of proceedings of the AGM.

Kindly take the same on record.

Yours faithfully,

SRINIVASARAO MADDIRALA

Digitally signed by SRINIVASARAO MADDIRALA
Date: 2026.08.05 20:35:28 +05'30'

Srinivasarao Maddirala
Company Secretary &
Compliance Officer

Encl: As Above

KVB Karur Vysya Bank
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Proceedings of the 107th Annual General Meeting of the Bank held on 05th August 2026, commenced at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

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In compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards issued by the Institute of Company Secretaries of India and the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India, the 107th Annual General Meeting (AGM) of the Bank was held on 05th August 2026, at 11:00 A.M. IST through Video Conferencing/Other Audio Visual Means (VC/OAVM).

On confirmation of the requisite quorum present in the meeting by the Company Secretary, Chairperson called the meeting to order and commenced the 107th Annual General Meeting of the Bank.

Dr Meena Hemchandra, Non-Executive Independent (Part-Time) Chairperson of the Bank introduced the Directors, Key Managerial Personnel of the Bank, Statutory Auditors, Secretarial Auditors and the Scrutiniser.

The following Directors & Key Managerial Personnel of the Bank were present in the meeting:

Name of the Director	Designation	Chairman of Committee
Dr Meena Hemchandra	Independent (Part-time) Chairperson	-
Shri B Ramesh Babu	MD & CEO	Management Committee of the Board, CSR & ESG Committee and Review Committee for Wilful Defaulters and Large Defaulters
Dr Harshavardhan R	Independent Director	Risk Management and Asset Liability Management Committee
Shri Murali Ramaswami	Independent Director	Nomination & Remuneration Committee Special Committee of the Board for Monitoring and Follow-Up of Fraud Cases
CA Dr Chinnasamy Ganesan	Independent Director	Audit Committee of the Board
Shri R Vidhya Shankar	Independent Director	Customer Service and Stakeholder Relationship Committee
Smt Srimathy Sridhar	Independent Director	NPA Management Committee Human Resources Committee
Shri B Sankar	Executive Director	-
Dr Mythili Vutukuru	Independent Director	IT Strategy & Digital Transaction Monitoring Committee

THE KARUR VYSYA BANK LIMITED
Investor Relations Cell, Registered & Central Office,
No.20, Erode Road, Vadivel Nagar, L.N.S.,
Karur - 639 002.
✆: 04324-269431,35,40-43
Email: kvbshares@kvb.bank.in
Website: www.kvb.bank.in
CIN: L65110TN1916PLC001295

Name of the KMP	Designation
Shri Chandrasekaran M S	Chief Operating Officer
Shri Ramshankar R	Chief Financial Officer
Shri Srinivasarao Maddirala	Company Secretary
Shri Ravikumar Sadhana	Head - Corporate & Commercial Banking

The representatives of Statutory Auditors, Secretarial Auditors and the Scrutiniser appointed for the purpose of remote e-voting held prior and e-voting during and after the AGM were also present for the meeting from their respective locations through VC/OAVM.

Chairperson informed that Bank has taken all feasible efforts to enable the members to participate in the meeting through VC/ OAVM and also to vote at the AGM.

Company Secretary made few announcements to shareholders with respect to participation through VC/OAVM, provision for e-Voting and also e-Voting at the AGM through NSDL Platform, Q&A session and other general announcements.

Further, he made announcement with respect to dispatch of Notice & Annual Report through electronic mode to those members who had registered their email address(es). With respect to the shareholders whose email addresses are not registered, bank has dispatched a letter providing the QR code, web-link and the exact path, where Notice of this AGM and the Integrated Annual Report is available, to their latest available postal addresses.

All the relevant documents pertaining to the agenda items, as mentioned in the Notice, requiring the approval of the members at the meeting and Statutory Registers, other documents were made available to the Members for electronic inspection on the NSDL e-Voting platform.

Chairperson delivered her welcome address and briefly highlighted the Economic Landscape and Bank's consistent performance. She highlighted the Strategic Priorities & Growth Initiatives taken during the year, Technology & Digital initiatives, Cybersecurity & Operational Resilience, Risk Management & Compliance, Leadership acknowledgements, ESG practices and Shareholder's rewards.

The Notice convening the 107th Annual General Meeting and the Annual Report were taken as read. Chairperson further informed that since the Auditors' Report on the Financial Statements for the financial year ended 31st March 2026 and Secretarial Audit Report do not have any qualifications, reservations, observations, adverse remarks or disclaimer, the Auditor's Report and the report of the Secretarial Auditor for the year ended 31st March 2026 were taken as read.

Chairperson informed that for the benefit of Shareholders, Company Secretary would read the agenda items put for voting in the AGM. Accordingly, Company Secretary read out each agenda item.

The following businesses set out in the Notice of 107th Annual General Meeting were proposed for consideration:

Item No.	Particulars of the Resolution	Type of Resolution
Ordinary Businesses:		
1	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March 2026 and Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To declare dividend of Rs. 2.60/- per equity share of the Bank for the FY 2025-26	Ordinary Resolution
3	To re-appoint Shri B Sankar (DIN: 08846754) as a Director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
4	To re-appoint M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, Mumbai (Firm Registration No. 104607W/W100166) together with M/s. Varma & Varma, Chartered Accountants, Kochi (Firm Registration No. 004532S) as Joint Statutory Central Auditors of the Bank and fix their remuneration for third year	Ordinary Resolution
Special Business:		
5	To appoint Branch Auditors of the Bank and fix their remuneration	Ordinary Resolution

Thereafter Chairperson invited MD & CEO, to address the Members of the Bank. MD & CEO highlighted the Bank's Performance in the FY 2025-26 on the backdrop of Global & Domestic Economic scenario. He briefed about the segment wise performance and value created to stakeholders, Banks' cybersecurity preparedness, Human Resources initiatives, Risk & Compliance Culture, New initiatives taken during the FY 2025–26, Environmental, Social & Governance (ESG) practices, Governance Initiatives and Awards & Accolades received during the year.

MD & CEO provided outlook on several strategic initiatives planned in FY 2026-27 aimed at enhancing customer experience, strengthening risk management, expanding product offerings, and building future-ready growth platforms. He mentioned that Bank would leverage Artificial Intelligence (AI) across key functions; handling of customer grievances, transaction monitoring and fraud risk prevention, Credit processing. On the business growth front, He mentioned that the Bank would introduce sector-focused lending products (for Food Processing and Pharma & Healthcare sectors) under Commercial Segment, relaunch of credit cards with premium portfolio, and introduction of fully digital Loan Against Mutual Fund product. He also mentioned that, as part of strategy to create new growth engines, the Bank has invested ₹ 29.68 Cr in Sahayya Finserve Private Limited, an RBI-registered NBFC engaged in affordable housing finance & loan-against-property financing by acquiring a 16.4% stake for expanding Bank's presence in retail lending segments.

Chairperson made few instructions on the Question & Answers session. Thereafter the Q & A Session was taken up and out of 20 members registered, only 18 speaker shareholders addressed the Meeting through VC/OAVM and presented their views/sought clarifications on various issues relating to the Business and Operations of the Bank etc.

Company Secretary announced that pursuant to the relevant provisions of the Companies Act, 2013, the rules made thereunder and the SEBI LODR, the Bank has engaged the services of NSDL for providing remote e-Voting facility and e-Voting at AGM to all the members for casting their votes electronically. The remote e-Voting process was completed at 05.00 P.M. on 04th August 2026 and e-voting at AGM would be available in NSDL website upto 15 minutes from the conclusion of the AGM.

Further, Company Secretary informed that Shri R K Bapulal (FCS No. 5893 CP No. 3842), Senior Partner, M/s Bapulal Yasar & Associates, Company Secretaries, Madurai was appointed as Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. Further the voting results would be announced within two working days and the results will be updated on the websites of NSE/BSE and in Banks website.

Chairperson requested MD & CEO to reply to the observations/queries raised by the members. MD & CEO has provided his response pointwise to the observations/queries raised by the members and mentioned that the suggestions of members would be implemented based on the feasibility. Further thanked the members for their valuable inputs.

Shri B Sankar, Executive Director, proposed the Vote of Thanks.

Chairperson thanked the shareholders for attending the 107th Annual General Meeting of the Bank and after the National Anthem, announced that the meeting concluded at 02:18 P.M.

Kindly take on record of the same.

Yours faithfully,

SRINIVASARAO MADDIRALA

Digitally signed by SRINIVASARAO MADDIRALA
Date: 2026.08.05 20:36:21 +05'30'

Srinivasarao Maddirala
Company Secretary &
Compliance Officer

THE KARUR VYSYA BANK LIMITED
Investor Relations Cell, Registered & Central Office,
No.20, Erode Road, Vadivel Nagar, L.N.S.,
Karur - 639 002.
✆: 04324-269431,35,40-43
Email: kvbshares@kvb.bank.in
Website: www.kvb.bank.in
CIN: L65110TN1916PLC001295