Karnataka Bank Ltd.
Your Family Bank. Across India.

Regd. & Head Office
Post Box No.: 599, Mahaveera Circle
Kankanady
Mangaluru – 575 002

Phone : 0824-2228222
E-Mail : comsec@ktk.bank.in
Website : www.karnatakabank.bank.in
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

HO:SEC:123:2026-27 18.08.2026

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

NSE Scrip Code: KTKBANK	**BSE Scrip Code: 532652**

Madam / Dear Sir,

Reg.: Disclosure under Regulation 5(5) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('SEBI PIT Regulations'): Intimation of approved Trading Plan

Pursuant to Regulation 5(5) of the SEBI PIT Regulations read with the Bank's Code of Conduct for Prohibition of Insider Trading and Handling of Unpublished Price Sensitive Information duly approved by the Board of Directors of the Karnataka Bank Limited (the '**Bank**'), please find enclosed herewith the Trading Plan received from Mr. Vypana Thomas John ("Mr. John V T"), Chief Manager, Inspection and Audit Department (Designated Person).

This Trading Plan has been approved today, i.e. August 18, 2026, in accordance with the applicable provisions of the SEBI PIT Regulations and the Bank's Code of Conduct.

This is for your kind information and dissemination.

This intimation shall be available on the Bank's website at: https://www.karnatakabank.bank.in/investors/corporate-announcements

Yours faithfully,

Sham Kanathila
Digitally signed by Sham Kanathila
Date: 2026.08.18 18:13:09 +05'30'

Sham K
Company Secretary &
Compliance Officer

APPLICATION FOR APPROVAL OF THE TRADING PLAN

(Regulation 5 of SEBI (Prohibition of Insider Trading) Regulations, 2015)

To
The Compliance Officer
Karnataka Bank Ltd
Regd & Head Office,
Mangaluru-575002

Dear Sir,
Sub: Trading Plan

DP ID : 12044700
CLIENT ID : 19279684
Name of insider : VYPANA THOMAS JOHN
Address : Chief Manager, IAD, Staff No-4246, Karnataka Bank, H.O. Mangalore.

Your approval is solicited for ~~purchase~~/ sale of securities of the Bank in ~~physical~~/ demat form as per the Trading Plan stated below:

Sl No.	Scheduled Date / time of Trade not exceeding five consecutive trading days[1]	Whether ~~Buy~~/Sell	Price limit (optional)[2] (Round off to nearest numeral)	Number of Securities / Value of trades
1	21/12/2026	Sell		4100
	TO 24/12/2026			
		TOTAL=>		4100

[1]*scheduled date shall not be prior to 120 calendar days from the date of public disclosure of this trading plan.*
[2]*Buy Trade: Upper limit = *Closing price plus up to 20% higher than closing price*
*Sell Trade: Lower limit = *Closing price minus up to 20% lower than closing price*
**Closing price means the price on the day before the submission of trading plan.*

I state on solemn affirmation:

1. that I am a ~~Director/Officer/~~Designated Person of the Bank.
2. that I shall adhere to the trading plan.
3. ~~that the dates mentioned above do not overlap the dates already declared under my earlier plan.~~ (Strikeout if it is not applicable)
4. that I am aware of the Code of Prohibition of Insider Trading (PIT) and that the provisions are applicable to me.
5. that at this point of time trading window is open and I am permitted to define 'trading plan' with regard to securities of the Bank.
6. I understand that the above trading plan, once approved, is irrevocable.
7. I am not in possession of any form of Unpublished Price Sensitive Information (UPSI) pertaining to the Bank.

8 that whatever is stated above is true and correct to the best of knowledge and nothing has been concealed.

Yours truly,

Signature

Name : V. T. John (VYPANA THOMAS JOHN)

Designation : Chief Manager

Date : 18/08/2026

Trading Plan as submitted above is approved.

For THE KARNATAKA BANK LTD.

Company Secretary

18/08/2026

THE KARNATAKA BANK LTD. Sec. Dept. Regd & H.O. MANGALURU - 575 002