

IRC: F48:82:194:2026

June 23, 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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the Board Meeting

\*\*\*\*\*

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we inform that Board of Directors (Board) at its meeting held today (i.e. June 23, 2026) has inter-alia, considered and approved the following:

### **1. Fixation of date for 107<sup>th</sup> Annual General Meeting of the Bank**

The 107<sup>th</sup> Annual General Meeting (AGM) of the Bank, to be held on Wednesday, August 05, 2026 at 11:00 A.M. (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), in compliance with the extant guidelines issued by Ministry of Corporate Affairs (“MCA”) and Securities Exchange Board of India (“SEBI”).

The Bank will, in due course, despatch / disseminate the Integrated Annual Report for FY 2025-26 comprising, inter alia, the audited financial statements of the Bank for the FY 2025-26, along with the Directors' Report, Auditors' Report and other documents required to be attached thereto and also the Notice convening the 107<sup>th</sup> AGM, in accordance with the provisions of applicable laws.

### **2. Record Date for proposed Dividend for the FY 2024-25:**

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the record date for determining the eligibility of Members entitled

**THE KARUR VYSYA BANK LIMITED**  
Investor Relations Cell, Registered & Central Office,  
No.20, Erode Road, Vadivel Nagar,  
L.N.S., Karur - 639 002.  
☎: 04324-269441  
Email: kvbshares@kvbmail.com  
Website: www.kvb.bank.in  
CIN: L65110TN1916PLC001295

to receive the dividend for the FY 2025-26 if approved by the shareholders at the 107<sup>th</sup> AGM, shall be Friday, July 24, 2026.

Further, pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the dividend for FY 2025-26, if approved by the shareholders at the 107<sup>th</sup> AGM, will be paid/despached to the eligible equity shareholders of the Bank on or after August 06, 2026, in accordance with the provisions of applicable laws.

### **3. Allotment of equity shares under ESOS 2018 Schemes:**

Allotment of 22,570 Equity Shares of face value of ₹ 2 each to Senior Management Personnel of the Bank under KVB ESOS 2018 Scheme, as a part of their non-cash component of variable pay for the performance period FY 2022-23/FY 2024-25 respectively, in terms of their compensation structure.

Board meeting commenced at 10.00 A.M. and concluded at 5.45 P.M.

Kindly take the same on record.

Yours faithfully,

Srinivasarao Maddirala  
Company Secretary &  
Compliance Officer