

IRC:F48:122:262:2026

05<sup>th</sup> August 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: Disclosure under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results of 107<sup>th</sup> Annual General Meeting along with Scrutinizer's Report

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This is to inform that the 107<sup>th</sup> Annual General Meeting of the Bank was held today i.e. Wednesday, 05<sup>th</sup> August 2026 at 11.00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Pursuant to Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the voting results of the 107<sup>th</sup> Annual General Meeting along with Scrutinizer's Report. All resolutions proposed in the AGM were approved by the Shareholders with requisite majority.

In this regard, we herewith enclose the following:

|    |                                             |               |
|----|---------------------------------------------|---------------|
| 1. | Voting results of the 107 <sup>th</sup> AGM | Annexure - I  |
| 2. | Scrutiniser's Report                        | Annexure – II |

The voting results are also being displayed on Bank's website at [www.kvb.bank.in](http://www.kvb.bank.in) and on the e-Voting website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take on record of the same.

Yours faithfully,

Srinivasarao Maddirala  
Company Secretary &  
Compliance Officer

Encl: As above

**THE KARUR VYSYA BANK LIMITED**  
**107<sup>th</sup> ANNUAL GENERAL MEETING**

Details of Voting Results

| <b>Sr. No</b> | <b>Particulars</b>                                                                                        | <b>Details</b>               |
|---------------|-----------------------------------------------------------------------------------------------------------|------------------------------|
| 1             | Date of AGM                                                                                               | 05 <sup>th</sup> August 2026 |
| 2             | Total number of Shareholders as on record date<br>(cut-off date for voting is 29 <sup>th</sup> July 2026) | 2,87,210                     |
| 3             | No. of Persons present in the meeting either in person or through proxy                                   |                              |
|               | Promoters and Promoter's Group                                                                            | Not Applicable               |
|               | Public                                                                                                    | Not Applicable               |
| 4             | No. of Shareholders attended the meeting through video conferencing                                       |                              |
|               | Promoters and Promoter's Group                                                                            | 20                           |
|               | Public                                                                                                    | 127                          |

Note: The no. of shareholders in the attendance is based on individual Demat accounts/Folios.

| <b>Resolution Required: Ordinary</b>                                            |                |                    | 1 - To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31 <sup>st</sup> March 2026 and Reports of the Board of Directors and Auditors thereon. |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------------|----------------|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> |                |                    | No                                                                                                                                                                                                   |                                         |                          |                        |                                      |                                    |
| Category                                                                        | Mode of Voting | No. of shares held | No. of votes polled                                                                                                                                                                                  | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                                                                                 |                | [1]                | [2]                                                                                                                                                                                                  | [3]={[2]/[1]}*100                       | [4]                      | [5]                    | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  |
| Promoter and Promoter Group                                                     | E-Voting       | 19968960           | 18812827                                                                                                                                                                                             | 94.2103                                 | 18812827                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                                 | Poll           |                    | 0                                                                                                                                                                                                    | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                 | Postal Ballot  |                    | 0                                                                                                                                                                                                    | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                 | <b>Total</b>   |                    | <b>18812827</b>                                                                                                                                                                                      | <b>94.2103</b>                          | <b>18812827</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                             | E-Voting       | 576463993          | 532314678                                                                                                                                                                                            | 92.3414                                 | 530613988                | 1700690                | 99.6805                              | 0.3195                             |
|                                                                                 | Poll           |                    | 0                                                                                                                                                                                                    | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                 | Postal Ballot  |                    | 0                                                                                                                                                                                                    | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                 | <b>Total</b>   |                    | <b>532314678</b>                                                                                                                                                                                     | <b>92.3414</b>                          | <b>530613988</b>         | <b>1700690</b>         | <b>99.6805</b>                       | <b>0.3195</b>                      |
| Public Non Institutions                                                         | E-Voting       | 370280496          | 46655997                                                                                                                                                                                             | 12.6002                                 | 46651844                 | 4153                   | 99.9911                              | 0.0089                             |
|                                                                                 | Poll           |                    | 0                                                                                                                                                                                                    | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                 | Postal Ballot  |                    | 0                                                                                                                                                                                                    | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                 | <b>Total</b>   |                    | <b>46655997</b>                                                                                                                                                                                      | <b>12.6002</b>                          | <b>46651844</b>          | <b>4153</b>            | <b>99.9911</b>                       | <b>0.0089</b>                      |
| <b>Total</b>                                                                    |                | <b>966713449</b>   | <b>597783502</b>                                                                                                                                                                                     | <b>61.8367</b>                          | <b>596078659</b>         | <b>1704843</b>         | <b>99.7148</b>                       | <b>0.2852</b>                      |

|                                      |                                                                                                                 |
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| Whether resolution is passed or not? | The above-mentioned Ordinary Resolution has been passed by the Members of the Bank with the requisite majority. |
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| <b>Resolution Required: Ordinary</b>                                              |                |                    | 2 - To declare dividend of Rs. 2.60/- per equity share of the Bank for the FY 2025-26. |                                         |                          |                        |                                      |                                    |
|-----------------------------------------------------------------------------------|----------------|--------------------|----------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b> |                |                    | No                                                                                     |                                         |                          |                        |                                      |                                    |
| Category                                                                          | Mode of Voting | No. of shares held | No. of votes polled                                                                    | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                                                                                   |                | [1]                | [2]                                                                                    | [3]={[2]/[1]}*100                       | [4]                      | [5]                    | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  |
| Promoter and Promoter Group                                                       | E-Voting       | 19968960           | 18812827                                                                               | 94.2103                                 | 18812827                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                                   | Poll           |                    | 0                                                                                      | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | Postal Ballot  |                    | 0                                                                                      | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | <b>Total</b>   |                    | <b>18812827</b>                                                                        | <b>94.2103</b>                          | <b>18812827</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                               | E-Voting       | 576463993          | 537360013                                                                              | 93.2166                                 | 537360013                | 0                      | 100.0000                             | 0.0000                             |
|                                                                                   | Poll           |                    | 0                                                                                      | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | Postal Ballot  |                    | 0                                                                                      | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | <b>Total</b>   |                    | <b>537360013</b>                                                                       | <b>93.2166</b>                          | <b>537360013</b>         | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions                                                           | E-Voting       | 370280496          | 46732960                                                                               | 12.6210                                 | 46728808                 | 4152                   | 99.9911                              | 0.0089                             |
|                                                                                   | Poll           |                    | 0                                                                                      | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | Postal Ballot  |                    | 0                                                                                      | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | <b>Total</b>   |                    | <b>46732960</b>                                                                        | <b>12.6210</b>                          | <b>46728808</b>          | <b>4152</b>            | <b>99.9911</b>                       | <b>0.0089</b>                      |
| <b>Total</b>                                                                      |                | <b>966713449</b>   | <b>602905800</b>                                                                       | <b>62.3665</b>                          | <b>602901648</b>         | <b>4152</b>            | <b>99.9993</b>                       | <b>0.0007</b>                      |

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| Whether resolution is passed or not? | The above-mentioned Ordinary Resolution has been passed by the Members of the Bank with the requisite majority. |
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| <b>Resolution Required: Ordinary</b>                                              |                |                    | 3 - To re-appoint Shri B Sankar (DIN: 08846754) as a Director, who retires by rotation and being eligible, offers himself for re-appointment. |                                         |                          |                        |                                      |                                    |
|-----------------------------------------------------------------------------------|----------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b> |                |                    | No                                                                                                                                            |                                         |                          |                        |                                      |                                    |
| Category                                                                          | Mode of Voting | No. of shares held | No. of votes polled                                                                                                                           | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                                                                                   |                | [1]                | [2]                                                                                                                                           | [3]={[2]/[1]}*100                       | [4]                      | [5]                    | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  |
| Promoter and Promoter Group                                                       | E-Voting       | 19968960           | 18812827                                                                                                                                      | 94.2103                                 | 18812827                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                                   | Poll           |                    | 0                                                                                                                                             | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | Postal Ballot  |                    | 0                                                                                                                                             | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | <b>Total</b>   |                    | <b>18812827</b>                                                                                                                               | <b>94.2103</b>                          | <b>18812827</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                               | E-Voting       | 576463993          | 537048807                                                                                                                                     | 93.1626                                 | 536288942                | 759865                 | 99.8585                              | 0.1415                             |
|                                                                                   | Poll           |                    | 0                                                                                                                                             | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | Postal Ballot  |                    | 0                                                                                                                                             | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | <b>Total</b>   |                    | <b>537048807</b>                                                                                                                              | <b>93.1626</b>                          | <b>536288942</b>         | <b>759865</b>          | <b>99.8585</b>                       | <b>0.1415</b>                      |
| Public Non Institutions                                                           | E-Voting       | 370280496          | 46732960                                                                                                                                      | 12.6210                                 | 46713186                 | 19774                  | 99.9577                              | 0.0423                             |
|                                                                                   | Poll           |                    | 0                                                                                                                                             | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | Postal Ballot  |                    | 0                                                                                                                                             | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | <b>Total</b>   |                    | <b>46732960</b>                                                                                                                               | <b>12.6210</b>                          | <b>46713186</b>          | <b>19774</b>           | <b>99.9577</b>                       | <b>0.0423</b>                      |
| <b>Total</b>                                                                      |                | <b>966713449</b>   | <b>602594594</b>                                                                                                                              | <b>62.3344</b>                          | <b>601814955</b>         | <b>779639</b>          | <b>99.8706</b>                       | <b>0.1294</b>                      |

|                                      |                                                                                                                                                                                |
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| Whether resolution is passed or not? | The above-mentioned Ordinary Resolution has been passed by the Members of the Bank with the requisite majority.                                                                |
| Remarks                              | Except Shri B Sankar and his relatives, none of the other Directors or Key Managerial Personnel or their relatives are, in any way, concerned or interested in this resolution |

| <b>Resolution Required: Ordinary</b>                                              |                |                    | 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 |                                         |                          |                        |                                      |                                    |
|-----------------------------------------------------------------------------------|----------------|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b> |                |                    | No                                                                                                                                                                                                                                                                                                               |                                         |                          |                        |                                      |                                    |
| Category                                                                          | Mode of Voting | No. of shares held | No. of votes polled                                                                                                                                                                                                                                                                                              | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                                                                                   |                | [1]                | [2]                                                                                                                                                                                                                                                                                                              | [3]={[2]/[1]}*100                       | [4]                      | [5]                    | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  |
| Promoter and Promoter Group                                                       | E-Voting       | 19968960           | 18812827                                                                                                                                                                                                                                                                                                         | 94.2103                                 | 18812827                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                                   | Poll           |                    | 0                                                                                                                                                                                                                                                                                                                | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | <b>Total</b>   |                    | <b>18812827</b>                                                                                                                                                                                                                                                                                                  | <b>94.2103</b>                          | <b>18812827</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                               | E-Voting       | 576463993          | 537048807                                                                                                                                                                                                                                                                                                        | 93.1626                                 | 537048807                | 0                      | 100.0000                             | 0.0000                             |
|                                                                                   | Poll           |                    | 0                                                                                                                                                                                                                                                                                                                | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | <b>Total</b>   |                    | <b>537048807</b>                                                                                                                                                                                                                                                                                                 | <b>93.1626</b>                          | <b>537048807</b>         | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions                                                           | E-Voting       | 370280496          | 46240132                                                                                                                                                                                                                                                                                                         | 12.4879                                 | 46232047                 | 8085                   | 99.9825                              | 0.0175                             |
|                                                                                   | Poll           |                    | 0                                                                                                                                                                                                                                                                                                                | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | <b>Total</b>   |                    | <b>46240132</b>                                                                                                                                                                                                                                                                                                  | <b>12.4879</b>                          | <b>46232047</b>          | <b>8085</b>            | <b>99.9825</b>                       | <b>0.0175</b>                      |
| <b>Total</b>                                                                      |                | <b>966713449</b>   | <b>602101766</b>                                                                                                                                                                                                                                                                                                 | <b>62.2834</b>                          | <b>602093681</b>         | <b>8085</b>            | <b>99.9987</b>                       | <b>0.0013</b>                      |

|                                      |                                                                                                                 |
|--------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| Whether resolution is passed or not? | The above-mentioned Ordinary Resolution has been passed by the Members of the Bank with the requisite majority. |
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| <b>Resolution Required: Ordinary</b>                                              |                |                    | 5 - To appoint Branch Auditors of the Bank and fix their remuneration. |                                         |                          |                        |                                      |                                    |
|-----------------------------------------------------------------------------------|----------------|--------------------|------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b> |                |                    | No                                                                     |                                         |                          |                        |                                      |                                    |
| Category                                                                          | Mode of Voting | No. of shares held | No. of votes polled                                                    | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                                                                                   |                | [1]                | [2]                                                                    | [3]={[2]/[1]}*100                       | [4]                      | [5]                    | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  |
| Promoter and Promoter Group                                                       | E-Voting       | 19968960           | 18812827                                                               | 94.2103                                 | 18812827                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                                   | Poll           |                    | 0                                                                      | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | Postal Ballot  |                    | 0                                                                      | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | <b>Total</b>   |                    | <b>18812827</b>                                                        | <b>94.2103</b>                          | <b>18812827</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                               | E-Voting       | 576463993          | 537048807                                                              | 93.1626                                 | 537048807                | 0                      | 100.0000                             | 0.0000                             |
|                                                                                   | Poll           |                    | 0                                                                      | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | Postal Ballot  |                    | 0                                                                      | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | <b>Total</b>   |                    | <b>537048807</b>                                                       | <b>93.1626</b>                          | <b>537048807</b>         | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions                                                           | E-Voting       | 370280496          | 46732960                                                               | 12.6210                                 | 46728198                 | 4762                   | 99.9898                              | 0.0102                             |
|                                                                                   | Poll           |                    | 0                                                                      | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | Postal Ballot  |                    | 0                                                                      | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | <b>Total</b>   |                    | <b>46732960</b>                                                        | <b>12.6210</b>                          | <b>46728198</b>          | <b>4762</b>            | <b>99.9898</b>                       | <b>0.0102</b>                      |
| <b>Total</b>                                                                      |                | <b>966713449</b>   | <b>602594594</b>                                                       | <b>62.3344</b>                          | <b>602589832</b>         | <b>4762</b>            | <b>99.9992</b>                       | <b>0.0008</b>                      |

|                                      |                                                                                                                 |
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| Whether resolution is passed or not? | The above-mentioned Ordinary Resolution has been passed by the Members of the Bank with the requisite majority. |
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**New No. 4/1501 (Old No.4/670), 1<sup>st</sup> Floor, Senthilnathan Street,  
Tahsildar Nagar, Madurai-625020.**

Email: rkblal1301@gmail.com; Cell: 9842252081

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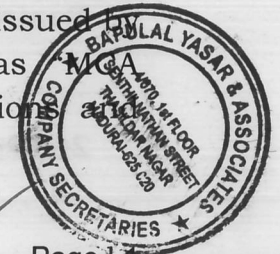
**Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting**  
**during Annual General Meeting**

To  
The Chairperson  
The Karur Vysya Bank Limited  
(CIN: L65110TN1916PLC001295)  
Registered and Central Office,  
No. 20, Erode Road,  
Vadivel Nagar, L.N.S.,  
Karur- 639002

Dear Madam,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

1. I, R K BAPULAL (FCS: 5893; CP:3842), Senior Partner of M/s. Bapulal Yasar & Associates, Practising Company Secretaries, having office at New No 4/1501 (Old No.4/670), First Floor, Senthilnathan Street, Thasildar Nagar, Madurai-625020 have been appointed as Scrutinizer by the Board of Directors of M/s. The Karur Vysya Bank Limited ("the Bank") for the purpose of scrutinizing the process of voting through electronic means ("e-Voting") on the resolutions placed at the 107<sup>th</sup> Annual General Meeting ("AGM") of the Bank. The AGM was convened on Wednesday, 05<sup>th</sup> August 2026 at 11.00 A.M. IST through Video Conferencing/Other Audio Visual Means (VC/OAVM) in accordance with General Circular No.03/2025 dated September 22, 2025 read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 19/2021 dated December 08, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India and the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015, as amended.



## 7. E-voting process at the AGM:-

At the AGM of the Bank held on Wednesday, 05<sup>th</sup> August, 2026, the Chairperson has announced that the facility to vote through electronic voting system had been provided at the AGM to facilitate voting by those Members who were present at the AGM through VC but did not participate in the remote e-voting, to enable them to cast their votes on the resolutions to be passed.

## 8. Scrutinizers' Process:-

After conclusion of Annual General Meeting today (i.e., 05<sup>th</sup> August 2026), the votes casted were unblocked at 02.33 PM and was witnessed by two witnesses, Mr. R. Mohammed Yasar and Mr. P. Balamurugan, who are not in the employment of the Bank/NSDL. They have signed below in confirmation of the same.

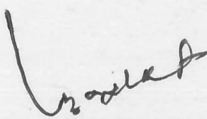
The list of members who had cast their votes was downloaded from the e-voting facility of NSDL and was scrutinized and the authorizations lodged with the NSDL/Scrutinizer were verified on test check basis.

I, have collated the votes cast through Remote e-Voting and the votes cast at the Annual General Meeting through electronic means, furnished the details of votes polled in "Favour" or "Against" in respect of the Resolutions set forth in the Notice convening the 107<sup>th</sup> AGM, in the Annexure enclosed.

9. This report is issued in accordance with the terms of the Engagement Letter.

Thanking you,

Yours Faithfully



R K BAPULAL  
Practising Company Secretary  
Membership No. FCS: 5893; CP: 3842  
**Senior Partner**  
**Bapulal Yasar & Associates**  
Company Secretaries

Place: Karur  
Date: 05<sup>th</sup> August 2026  
UDIN: F005893H001027958

## ANNEXURE

The Result of the total voting through Remote e-Voting and e-Voting at the Annual General Meeting through electronic system.

| No. of Resolution | Particulars of Resolution                                                                                                                                                                                         | Manner of Voting     | No. of Votes Cast |         | Total No. of Shares | %Votes Cast |           | Invalid Votes |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|---------|---------------------|-------------|-----------|---------------|
|                   |                                                                                                                                                                                                                   |                      | Favour            | Against |                     | % For       | % Against |               |
| Ordinary Business |                                                                                                                                                                                                                   |                      |                   |         |                     |             |           |               |
| 1                 | Receiving, considering and adopting 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<br>(Ordinary Resolution) | Remote e-Voting      | 595224480         | 1704843 | 596929323           | 99.5719     | 0.2852    | Nil           |
|                   |                                                                                                                                                                                                                   | e- Voting at the AGM | 854179            | 0       | 854179              | 0.1429      | 0         | Nil           |
|                   |                                                                                                                                                                                                                   | Total                | 596078659         | 1704843 | 597783502           | 99.7148     | 0.2852    |               |
| 2                 | Declaring dividend of Rs. 2.60/- per equity share of the Bank for the Financial Year 2025-26<br>(Ordinary Resolution)                                                                                             | Remote e-Voting      | 602047470         | 4152    | 602051622           | 99.8576     | 0.0007    | Nil           |
|                   |                                                                                                                                                                                                                   | e- Voting at the AGM | 854178            | 0       | 854178              | 0.1417      | 0         | Nil           |
|                   |                                                                                                                                                                                                                   | Total                | 602901648         | 4152    | 602905800           | 99.9993     | 0.0007    |               |



| No. of Resolution  | Particulars of Resolution                                                                    | Manner of Voting     | No. of Votes Cast |         | Total No. of Shares | %Votes Cast |           | Invalid Votes |
|--------------------|----------------------------------------------------------------------------------------------|----------------------|-------------------|---------|---------------------|-------------|-----------|---------------|
|                    |                                                                                              |                      | Favour            | Against |                     | % For       | % Against |               |
| Special Businesses |                                                                                              |                      |                   |         |                     |             |           |               |
| 5                  | Appointment of Branch Auditors of the Bank and fix their remuneration. (Ordinary Resolution) | Remote e-Voting      | 601735654         | 4762    | 601740416           | 99.8575     | 0.0008    | Nil           |
|                    |                                                                                              | e- Voting at the AGM | 854178            | 0       | 854178              | 0.1418      | 0         | Nil           |
|                    |                                                                                              | Total                | 602589832         | 4762    | 602594594           | 99.9992     | 0.0008    |               |

