



Karnataka Bank Ltd.

Your Family Bank, Across India

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

Phone : 0824-2228182
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.bank.in
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

HO:SEC:27:2026-27

Date: 12.05.2026

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
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NSE Scrip Code: KTKBANK	BSE Scrip Code: 532652
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Madam / Dear Sir,

Sub: Scheduling of Q4FY26 Earnings' Audio Conference Call - Notice under Regulation 30(6) of the SEBI (LODR) Regulations, 2015 read with Schedule III A (15) *ibid*

In continuation of our earlier letter No.: HO/SEC/26/2026-27 dated May 12, 2026 regarding intimation on convening the Board Meeting for considering the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2026 of The Karnataka Bank Limited ("the Bank"), we further inform that an Audio Conference Call with Analysts / Institutional Investors will be held on **Wednesday, May 20, 2026 at 4:00 PM IST.**

Sl. No.	Particulars	Remarks
1	Details pertaining to the meet / call	Analysts / Institutional Investors meet
2	Mode to attend the meet	Audio Conference Call
3	Details pertaining to registration	Given below this table
4	How to attend the meet	Dial into the toll-free numbers mentioned below
5	Requirement of specific platform	Dial-in Conference call
6	Inclusion / Exclusions of Audience / Participants, if any	Analysts / Institutional Investors only are eligible to attend
7	Presentation to Analysts / Institutional Investors	Presentation to analysts / institutional investors will be filed with the Stock Exchanges and hosted on the Bank's website, post declaration of financial results. Audio recording of the meeting and transcript will be filed with the stock exchanges and also hosted on the website of the Bank

Link for early registration:

services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=5155587&linkSecurityString=2ae4a429bf

The dial-in details are as follows:

Universal Dial-In	+91-22-6280-1579 / +91-22-7115-8393
International	Toll Free
Hong Kong	800964448
Singapore	8001012045
UK	08081011573
USA	18667462133
Canada	01180014243444
Australia	0080014243444
Italy	0080014243444
Germany	0080014243444
France	0800914745
Japan	00531161110
China	4008428405
Netherlands	08000229808

Information available in public domain only will be shared with the Analysts / Institutional Investors.

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer