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:169:2026-27 23.09.2026

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,

Sub: **Press Release – Karnataka Bank's 102nd AGM: Shareholders approve all seven resolutions**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the press communiqué released by the Bank on 23.09.2026 on the subject matter.

This is for your kind information and dissemination.

Yours faithfully,

Sham Kanathila

Digitally signed by Sham Kanathila
Date: 2026.09.23 18:38:58 +05'30'

Sham K
Company Secretary &
Compliance Officer

Karnataka Bank Ltd.
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P. B. No.599, Mahaveera Circle
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MEDIA MARKETING & PUBLIC RELATIONS DEPARTMENT

HO/MM&PR/PR/No.15/OR.No. 802 /2026-27 **Date: 23-09-2026**

PRESS RELEASE

Karnataka Bank's 102nd AGM: Shareholders Approve All Seven Resolutions

Karnataka Bank Limited conducted its 102nd Annual General Meeting (AGM) on September 22, 2026, through virtual mode from Mangaluru. The AGM was presided over by Mr. Pradeep Kumar P, Chairman, in the presence of Mr. Raghavendra S. Bhat, MD & CEO, members of the Board, Legal advisor of the Bank and senior management.

The shareholders approved all seven resolutions placed before the AGM with the requisite majority.

The key resolutions approved included the re-appointment of Mr. B. R. Ashok as Non-Executive, Non - Independent Director, who retired by rotation and, being eligible, offered himself for re-appointment.

The shareholders further approved the appointment of Mrs. Biji S S as Executive Director of the Bank, appointment of Dr. M. Aruna Shyam and Mr. Parthasarathi Periaswamy as Non-Executive Independent Directors, and appointment of M/s Batliboi & Purohit as Joint Statutory Auditors of the Bank.

The shareholders also approved the final dividend of Rs.5.00 per equity share for the financial year ended March 31, 2026. The audited standalone and consolidated financial statements of the Bank for FY 2025–26, along with the reports of the Directors and Auditors thereon, were also approved.

The AGM concluded with the Bank expressing its appreciation to its shareholders for their continued trust and support.

Pallavi T.S

KARNATAKA BANK
MEDIA
MARKETING &
PUBLIC RELATIONS
DEPARTMENT
H.O., MANGALURU

Pallavi T.S
CHIEF MANAGER & PUBLIC RELATIONS OFFICER