

SECRETARIAL DEPARTMENT

HO:SEC:67:2026-27

Date: 22.06.2026

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 meeting with Institutional Investors / Analysts

Pursuant to Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III Part A (15) ibid, we inform that the representatives of The Karnataka Bank Limited will interact with Analysts / Institutional Investors on June 25, 2026, through Group and one-on-one meetings organized by M/s. Ernst & Young LLP through virtual mode, as detailed hereunder:

Sl. No.	Particulars	Bank's Remarks
1	Details pertaining to the meet / call	Top management of the Bank will attend the meetings organized by M/s. Ernst & Young LLP, scheduled for June 25, 2026, from 11:00 AM to 02:00 PM through virtual mode.
2	Mode to attend the meet	Virtual mode
3	Details pertaining to registration	Institutional Investors / Analysts keen to meet the top management of the Bank and invited by the organizer.
4	How to attend the meet	Group and One-on-One Meetings organized by M/s. Ernst & Young LLP.
5	Requirement of specific platform	None
6	Inclusion / Exclusion of Audience / Participants, if any	Institutional Investors / Analysts invited by the organizer will attend.
7	Presentation to Analysts / Institutional Investors	Q4FY2025-26 investor presentation has already been uploaded on the website of the Bank and filed with the Stock Exchanges.

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

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer