

SECRETARIAL DEPARTMENT

HO:SEC:130:2026-27

Date: 29.08.2026

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: Outcome of the Board Meeting held on 29.08.2026 - Scheduling of 102nd Annual General Meeting of the Bank

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that, the 102nd Annual General Meeting of the members of the Karnataka Bank Limited will be held on Tuesday, September 22, 2026 at 11.00 AM., which will be conducted by way of Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the extant guidelines / circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI.

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer