

**SECRETARIAL DEPARTMENT**

HO:SEC:49:2026-27

Date: 03.06.2026

The Manager Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza,C-1, Block G Bandra-Kurla Complex, Bandra (E) MUMBAI - 400051	The Manager Corporate Relationship Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001
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<b>NSE Scrip Code: KTKBANK</b>	<b>BSE Scrip Code: 532652</b>
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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 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 08, 2026, from 10:00 AM to 05:00 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 Analysts / Institutional Investors.

This is for your kind information and dissemination.

Yours faithfully,

**Sham K**  
**Company Secretary &**  
**Compliance Officer**