



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:151:2026-27

Date: 08.09.2026

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

**Reg.: Allotment of equity shares pursuant to exercise of vested stock options
under the Karnataka Bank Employees Stock Option Scheme, 2023**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that 45,800 equity shares of face value of Rs. 10 each have been allotted today, i.e., on 08.09.2026, as approved by the Managing Director & CEO, to the grantees who exercised their vested options under the Karnataka Bank Employees Stock Option Scheme, 2023.

This is for your information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer