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:163:2026-27 Date: 22.09.2026

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: Disclosure of e-voting results of the 102nd Annual General Meeting (AGM) of the Bank

Pursuant to Regulation 44(3) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the report of the Scrutinizer and the e-voting results of the 102nd Annual General Meeting of the members of the Bank held today, i.e., on September 22, 2026, at 11.00 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

This is for your kind information and dissemination.

Yours faithfully,

Sham Kanathila Digitally signed by Sham Kanathila
Date: 2026.09.22 14:55:37 +05'30'

Sham K
Company Secretary &
Compliance Officer

22/09/2026

To,

The Chairman
The Karnataka Bank Limited
P.B. No. 599, Mahaveera Circle
Kankanady, Mangaluru
Karnataka- 575002

Sir,

Sub: Report of the Scrutinizer on Remote Electronic Voting and Electronic Voting during the 102nd Annual General Meeting.

I, CS. Lekha Ashok, Company Secretary in Practice, holding Membership Number: FCS-8152 and Certificate of Practice Number- 9011, Partner, SVJS & Associates, Company Secretaries, Work Flo Ranka, 03rd floor, Ranka Junction, AH45, Krishna Reddy Industrial Estate, Dooravani Nagar, Bengaluru, Karnataka, PIN- 560016, have been appointed by the Board of Directors of **THE KARNATAKA BANK LIMITED (CIN: L85110KA1924PLC001128)**, having its Registered Office at P.B. No. 599, Mahaveera Circle, Kankanady, Mangaluru, Karnataka, PIN: 575002, as the Scrutinizer for the Electronic Voting in connection with resolutions included in the notice convening the 102nd Annual General Meeting of the shareholders of the Bank held on Tuesday, the 22nd day of September, 2026 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Bank has appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Bank. Integrated Registry Management Services Private Limited is the Registrar and Share Transfer Agent of the Bank.

As the Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Friday, the 18th day of September, 2026 at 9.00 A.M to Monday, the 21st day of September, 2026 at 5.00 P.M. Further, the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

At the Annual General Meeting, the Bank facilitated the members present in meeting through VC/OAVM facility and who have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on Tuesday, the 22nd day of September, 2026.

SVJS & Associates Company Secretaries Bangalore

www.svjs.in svjsblr@gmail.com / lekha@svjs.in +91 98867 03306
Work Flo Ranka, 3rd Floor, Ranka Junction, AH45, Krishna Reddy Industrial Estate, Dooravani Nagar, Bengaluru, Karnataka 560 016
+91 484 2950009 / 2950007 (Head Office) +91 81296 89691 (Chennai Branch)

The following is the summary of e-voting result:

			ASSENT / IN FAVOUR OF			DISSENT / AGAINST	
Resolution No.	**Subject Matter of Resolution**	**Total No. of votes through E-voting**	**No. of votes through E-voting**	**% of votes in favour on votes through E-voting**	**% of Paid-Up Capital**	**No. of votes through E-voting**	**% of votes against on votes through E-voting**
ORDINARY BUSINESS (Ordinary Resolution)							
1	To receive, consider and adopt: I. The Audited Standalone Financial Statements for the Financial Year ended March 31, 2026, together with the reports of the Auditors and the Directors thereon. II. The Audited Consolidated Financial Statements for the Financial Year ended March 31, 2026 together with the reports of the Auditors and the Directors thereon.	167,901,580	167,719,074	99.89%	44.33%	182,506	0.11%
2	To declare final dividend on equity shares for the Financial Year ended March 31, 2026.	169,104,217	168,434,140	99.60%	44.52%	670,077	0.40%
3	To appoint a director in place of Mr. B R Ashok (DIN: 00415934), who retires by rotation and being eligible, offers himself for re-appointment.	169,597,538	132,721,631	78.26%	35.08%	36,875,907	21.74%
4	To appoint M/s. Batliboi & Purohit as a Joint Statutory Auditor in place of retiring auditor M/s. Ravi Rajan & Co., LLP and to fix remuneration.	169,092,407	168,900,966	99.89%	44.64%	191,441	0.11%
SPECIAL BUSINESS (Ordinary Resolution)							
5	To approve the appointment of Mrs. Biji Sreekrishnavilas	169,076,377	167,417,098	99.02%	44.25%	1,659,279	0.98%

SVJS & Associates ★ Company Secretaries ★ Bangalore

	Sankaranarayanan (DIN: 11534526) as the Executive Director of the Bank.						
SPECIAL BUSINESS (Special Resolution)							
6	To approve the appointment of Dr. M Aruna Shyam (DIN: 11789970) as a Non-Executive, Independent Director of the Bank	169,097,086	168,880,652	99.87%	44.64%	216,434	0.13%
7	To approve the appointment of Mr. Parthasarathi Periaswamy (DIN: 08507318) as a Non-Executive, Independent Director of the Bank	169,093,466	168,850,261	99.86%	44.63%	243,205	0.14%

All resolutions stand passed under E-voting as Ordinary Resolutions (1, 2, 3, 4 and 5) and Special Resolutions (6 and 7) with requisite majority as specified under the Companies Act, 2013.

Thank you
Yours faithfully,

For SVJS & Associates
Company Secretaries

CS Lekha Ashok
Partner
CP. No.: **9011**, FCS: **8152**
Firm Unique Code: P2008KE017901
Peer Review Certificate No. 6278/2024
UDIN: **F008152H001560307**

SVJS & Associates
Bangalore
Company Secretaries

Mangaluru
22/09/2026

Witnesses to the unblocking of votes:

Soujanya S.M

1. Soujanya S.M
Doddagatiganabbi (P)
Cheemandahalli (V)
Hosakote(T)
Bangalore Rural district
562114

Abhishek H.M

2. Abhishek H.M
Behind Kanaka Convention Hall
MV Extension, Hosakote
Bangalore Rural District
562114

Countersigned by Chairman
Pradeep Kumar Panja