



Karnataka Bank Ltd.

Your Family Bank. Across India.

Regd. & Head Office
P. B. No.599, Mahaveera Circle
Kankanady
Mangaluru – 575 002

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E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.bank.in
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

February 02, 2026

HO/SEC/ 279/ 2025-26

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,C-1, Block G
Bandra-Kurla Complex, Bandra (E)
MUMBAI-400 051
Scrip Code: KTKBANK

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001
Scrip Code: 532652

Madam / Dear Sir,

Sub: Prior intimation of Meeting of the Board of Directors for consideration of the unaudited Standalone & Consolidated financial results for the quarter and nine months ended December 31, 2025

Pursuant to Regulation 29 (1) (a) and Regulation 50 (1) (c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI (LODR) Regulations") Notice is hereby given that the meeting of the Board of Directors of the Bank has been scheduled to be held on **Tuesday, February 10, 2026**, at Mangaluru, to consider, *inter-alia*, the unaudited standalone and consolidated financial results of the Bank for the quarter and nine months ended December 31, 2025.

Further, in continuation to our earlier intimation dated December 30, 2025, with regard to the closure of Trading Window, this is to inform that the Trading Window for dealing in securities of the Bank shall remain closed for Connected Persons / Designated Persons of the Bank and their relatives / immediate relatives until and inclusive of February 12, 2026 (i.e., 48 hours after the results are intimated to the stock exchanges). The equity shares of the Bank held by them have been frozen by the Depositories against their PAN, for any dealing during the trading window closure period. Accordingly, all Connected Persons / Designated Persons are advised not to attempt to or deal in the equity shares of the Bank during the aforesaid period of closure of trading window.

This disclosure will also be hosted on the Bank's website <https://www.karnatakabank.bank.in/investors/corporate-announcements> in terms of Regulations 30, 46 and other applicable provisions of the SEBI (LODR) Regulations.

We request you to take the above information on record and arrange for dissemination.

Yours faithfully,

Sham K
**Company Secretary &
Compliance Officer**