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Website : www.karnatakabank.bank.in
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

HO:SEC: 282 :2025-26

Date: 04.02.2026

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 BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001
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BSE Scrip Code: 532652

NSE Scrip Code: KTKBANK

Madam / Dear Sir,

Sub: Scheduling of Q3FY26 Earnings' Audio Conference Call - Notice under Regulation 30(6) of the SEBI (LODR) Regulations, 2015 read with Schedule III A (15) *ibid.*

In continuation to our earlier letter No.: HO/SEC/279/2025-26 dated February 02, 2026, regarding intimation on convening the Board Meeting for considering the unaudited, reviewed Standalone and Consolidated financial results for the quarter and nine months ended December 31, 2025 of The Karnataka Bank Limited ("the Bank"), we further inform that an Audio Conference Call with Analysts / Institutional Investors will be held on **Wednesday, February 11, 2026 at 03.30 PM IST.**

Sl. No.	Particulars	Remarks
1	Details pertaining to the meet / call	Analysts / Institutional Investors meet
2	Mode to attend the meet	Audio Conference call
3	Details pertaining to registration	Given below this table
4	How to attend the meet	Dial into below mentioned toll free numbers
5	Requirement of specific platform	Dial-in Conference call
6	Inclusion / Exclusions of Audience / Participants, if any	Analysts / Institutional Investors only are eligible to attend.
7	Presentation to Analysts / Institutional Investors	Presentation to analysts / institutional investors will be filed with the Stock Exchanges and hosted on the Bank's website, post declaration of financial results. Audio recording of the meeting and transcript will be filed with the stock exchanges and also hosted on the website of the Bank.

Link for early registration:

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=4957153&linkSecurityString=27e61469e9>

The dial-in details are as follows:

Universal Dial-In	+91-22-6280-1579 / +91-22-7115-8393
International	Toll Free
Argentina	0080014243444
Australia	0080014243444
Belgium	0080014243444
Canada	01180014243444
China	4008428405
France	0800914745
Germany	0080014243444
Hong Kong	800964448
Italy	0080014243444
Japan	00531161110
Netherlands	08000229808
Poland	008001124248

Information available in public domain only will be shared with the Analysts / Institutional Investors.

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer