

Regd. & Head Office
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Mangaluru – 575 002

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Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

May 09, 2025

HO: SEC: 31:2025-26

1. 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

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

Madam/Dear Sir,

Sub: Scheduling of Q4FY25 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/29/2025-26 dated Monday May 05, 2025 regarding intimation on convening the Board Meeting for considering audited Standalone and Consolidated financial results for the quarter and financial year ended March 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, May 14, 2025 at 05.30 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=1040371&linkSecurityString=7716907a5>

The dial-in details are as follows:

Universal Dial-In	+91-22-6280-1579 / +91-22-7115-8393
International	Toll Free
Hong Kong	800964448
Singapore	8001012045
UK	08081011573
USA	18667462133
Canada	01180014243444
Australia	0080014243444
Italy	0080014243444
Germany	0080014243444
France	0800914745
Japan	00531161110
China	4008428405
Netherlands	08000229808

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