

IRC:F48:244:536:2023

December 26, 2023

The Manager,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C-1, 'G' Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400051.

The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Scrip Code: KARURVYSYA Scrip Code: 590003

Dear Sir/Madam,

Sub: Intimation pursuant to Bank's Internal Code of Conduct for Prevention of Insider Trading – Closure of Trading Window

Pursuant to Bank's Internal Code of Conduct for Prevention of Insider Trading, read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and any amendments thereto, the Trading Window for dealing in securities of the Bank shall remain closed from **Monday**, **January 01**, **2024** till the declaration of financial results of the Bank for the quarter and nine months ending December 31, 2023 and two days thereafter. During this period, no trading shall be made in the Bank's securities by the Directors, Promoters and Promoters Group, Designated Persons, all Connected Persons and Immediate Relatives as defined in the Bank's Internal Code of Conduct for Prevention of Insider Trading.

The date of Board Meeting to approve the unaudited financial results of the Bank for the quarter and nine months ending December 31, 2023 will be informed in due course.

Kindly take the same on record.

Yours faithfully,

Srinivasarao M Company Secretary & Deputy General Manager

> THE KARUR VYSYA BANK LIMITED Investor Relations Cell, Registered & Central Office, No.20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639 002.

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