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Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

May 22, 2023

HO: SEC:48:2023-24

- | | |
|--|--|
| 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
Scrp Code: KTKBANK | 2. The General Manager
BSE Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001
Scrp Code: 532652 |
|--|--|

Dear Sir/Madam,

Sub: Scheduling of Q4 FY23 Earnings' Audio Conference Call.

Ref : 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/42/2023-24 dated May 9, 2023 regarding intimation of Board Meeting for considering standalone/ consolidated audited financial results for the quarter/financial year ended March 31, 2023 of The Karnataka Bank Ltd.("Bank"), we further inform that the Bank proposes to conduct an Audio Conference Call with investors/analysts on **May 30, 2023 at 4.00 PM IST.**

Sl No.	Particulars	Bank's Remark
1	Details pertaining to the meet / call	Analysts / Investors meet
2	Mode to attend the meet	Audio Conference call
3	Details pertaining to registration	Not required.
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 / Investors only eligible to attend.
7	Presentation to Analysts / Institutional Investors	Presentation to analysts / institutional investors would be filed with Stock Exchanges and hosted on Bank's website, post declaration of financial results. Audio recording of meeting and transcript will be hosted on website and filed with stock exchanges.

Link for early registration:

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=8072927&linkSecurityString=2a5de2da74>

The dial-in details are as follows:

Universal Dial-In	+91-22-6280-1579 / +91-22-7115-8393
International	Toll Free
Hong Kong	+800 964 448
Singapore	+800 1012 045
UK	+080 8101 1573
USA	+186 6746 2133
Canada	+ 011 8001 4243 444

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

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary & Compliance Officer