



Karnataka Bank Ltd.

Your Family Bank. Across India.

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

Phone : 0824-2228182
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

September 23, 2025
HO:SEC:187:2025-26

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Amendments to the Articles of Association of the Bank

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that, the members of the Bank have approved the amendments to the Articles of Association of the Bank at the 101st Annual General Meeting (AGM), held on Tuesday, September 23, 2025.

The brief summary of the amendments to the Articles of Association of the Bank are enclosed in the Annexure.

The members of the Bank have approved the abovementioned agenda item by means of passing Special Resolution and the approval of the members for the amendments to Articles of Association of the Bank was already intimated to the stock exchanges on September 23, 2025.

This is for your information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer

Annexure

Article No. & Subject	Existing Article	Amended Article
51(e): To appoint power of attorney	“To appoint from time to time by a power of attorney, any person to be the attorney of the Bank for such purposes and with such powers, authorities and discretions (not exceeding those which could be delegated by the Directors under these presents) and for such period and subject to such conditions as thought fit from time to time, jointly by a combination of any two of the three head of the department of the Human Resource Department, or in their absence, solely by the Managing Director & CEO.”	“To appoint from time to time by a power of attorney, any person to be the attorney of the Bank for such purposes and with such powers, authorities and discretions (not exceeding those which could be delegated by the Directors under these presents) and for such period and subject to such conditions as thought fit from time to time, by a combination of any two of the three General Managers or of their equivalent rank, of either the Branch Banking Department or HR & IR Department or Legal and Recovery Department or in their absence, solely by the Managing Director & CEO.”