



Karnataka Bank Ltd.

Your Family Bank, Across India

Regd. & Head Office
Post Box. 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 29, 2025

HO:SEC:190:2025-26

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: Closure of Trading Window

Notice is hereby given that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Bank's Code on Prohibition of Insider Trading in Securities of the Bank, the trading window for the purpose of dealing in the securities of the Bank shall remain closed for the Connected Persons / Designated Persons of the Bank and their relatives / immediate relatives from October 01, 2025 till 48 hours after the declaration of the unaudited financial results of the Bank for the quarter and half year ending on September 30, 2025.

The date of the meeting of the Board of Directors to approve the unaudited financial results of the Bank for the quarter and half year ending on September 30, 2025 will be informed in due course.

In terms of the SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025, the PAN of the Connected Persons / Designated Persons and the immediate relatives of the Designated Persons would be marked for freezing in the Depositories, against the ISIN of the equity shares of the Bank during the aforementioned trading window closure period. Accordingly, all Connected Persons / Designated Persons and their relatives / immediate relatives cannot deal in the securities of the Bank during the aforesaid period of closure of trading window.

This is for your information and dissemination.

Yours faithfully,

Sham K

**Company Secretary &
Compliance Officer**