



IRC:F48:93:228:2023

15.05.2023

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.

NSE Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

Sub: Outcome of Board Meeting – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our letter dated 28.04.2023

We advise that the Board of Directors of the Bank at its meeting held today, i.e., May 15, 2023, recommended dividend of ₹ 2.00 per equity share on the face value ₹ 2/- each (i.e., 100 %) for the financial year ended 31st March 2023, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Bank.

Kindly take the same on record.

Yours faithfully,

Srinivasarao M
Company Secretary &
Deputy General Manager

THE KARUR VYSYA BANK LIMITED
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