

IRC:F48:148:354:2023

July 21, 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: Intimation of the date of the 104th Annual General Meeting of the Bank and Book closure dates for the purpose of payment of Dividend for the financial year ended March 31, 2023

We advise that the 104th Annual General Meeting (AGM) of the members of The Karur Vysya Bank Limited (“Bank”) will be held on Wednesday, August 23, 2023 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in terms of extant guidelines issued by Ministry of Corporate Affairs and SEBI.

The Bank will, in due course, despatch / disseminate the Integrated Annual Report for FY 2022-23 comprising, inter alia, the audited financial statements of the Bank for the FY 2022-23, along with the Directors' Report, Auditors' Report and other documents required to be attached thereto and also the Notice convening the 104th AGM, in accordance with the provisions of applicable laws.

Further, pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Bank will remain closed as mentioned below:

Type of Security	Book Closure Date (both days inclusive)		Purpose
	From	To	
Equity Shares	Tuesday, August 08, 2023	Wednesday, August 23, 2023	To ascertain the shareholders who would be entitled for Dividend.

THE KARUR VYSYA BANK LIMITED
 Investor Relations Cell, Registered & Central Office,
 No.20, Erode Road, Vadivel Nagar, L.N.S.,
 Karur - 639 002.
 ©: 04324-269431,35,40-43, Fax: 04324-225700
 Email: kvbshares@kvbmail.com
 Website: www.kvb.co.in
 CIN: L65110TN1916PLC001295

The dividend for FY 2022-23, if approved by the shareholders at the 104th AGM, will be paid / despatched to the eligible equity shareholders of the Bank on or after August 24, 2023, in accordance with the provisions of applicable laws.

Kindly take the same on record.

Yours faithfully,

Srinivasarao M
Company Secretary &
Deputy General Manager