



**THE KARUR VYSYA BANK LIMITED**  
 Registered & Central Office, No. 20, Erode Road,  
 Vadivel Nagar, L.N.S., Karur – 639002  
 [CIN No: L65110TN1916PLC001295]  
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**101<sup>ST</sup> ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM")**

Ministry of Corporate Affairs (MCA) vide its Circular No. 20/2020 dated May 05, 2020, has issued Clarification on holding of Annual General Meeting ("AGM") through video conferencing ("VC") or Other Audio Visual Means ("OAVM") read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020. Further Securities and Exchange Board of India (SEBI) also vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has issued Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. In view of the continuing COVID-19 global pandemic holding of the AGM through video conferencing ("VC") or other audio visual means ("OAVM") is permitted.

Therefore, members of the Bank may please note that 101<sup>st</sup> Annual General Meeting of the Bank is scheduled to be held on Wednesday, September 23, 2020 at 11:00 a.m. IST, through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance extant guidelines issued by Ministry of Corporate Affairs and SEBI.

Accordingly, the Notice of the 101<sup>st</sup> AGM along with the Annual Report for the financial year 2019-20 will be sent through email to all the members of the Bank whose email addresses are registered with the Bank/Depository Participant(s). Further, the Notice and the Annual Report will also be made available on the bank website <https://www.kvb.co.in/investor-corner/annual-general-meeting/> and website of the Stock Exchange i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com> in due course

Any person who acquires shares of the Bank and becomes a Member of the Bank after the dispatch of the Notice of AGM and holding shares on cutoff date i.e., on Wednesday, September 16, 2020, may obtain the login ID and Password of e-Voting by sending a request at [kvb\\_sig@kvbmail.com](mailto:kvb_sig@kvbmail.com) or [info@skdc-consultants.com](mailto:info@skdc-consultants.com) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). A person who is not a member as on the cutoff date should treat the notice for information purpose only.

We request the members of the Bank, who have not registered their e-Mail ids to update the same in the following manner:

a) For the shares held in physical form	The details shall be registered with Bank's RTA-i.e. M/s SKDC Consultants Ltd.
b) For the shares held in electronic form (i.e., Demat)	The details shall be updated with the concerned Depository Participant (DP) where the Demat account is maintained.

For registration of e-Mail ids in case of physical folios, members are requested to send the scanned copy of request letter duly signed by furnishing the details of name, folio no, email id, mobile number and PAN (self-attested copy to be enclosed) to the Bank's RTA, M/s. S.K.D.C. Consultants Limited through e-Mail id to [green@skdc-consultants.com](mailto:green@skdc-consultants.com). Further the updated details from the shareholders before the cut-off date i.e. 16<sup>th</sup> September 2020 will only be considered for sending the Annual Report along with the Notice through mail.

Members of the bank will be given an opportunity to cast their vote on the business as set forth in the Notice of 101<sup>st</sup> AGM either through (i) remote e-Voting before the date of AGM or (ii) e-Voting during the AGM. Further the details such as manner of registering/updating email addresses, casting vote through e-Voting and attending the AGM through VC/OAVM has been set out in the Notice of the AGM. The details will also be made available on the website of the bank. Members of the bank are requested to visit <https://www.kvb.co.in/investor-corner/annual-general-meeting/> portal to obtain such details.

RBI vide circular DOR.BP.BC.No.64/21.02.067/2019-20 dated April 17, 2020 has directed the banks not to make any further dividend payout from the profits pertaining to the financial year ended March 31,2020 until further instructions which may be please be noted.

The above information is being issued for the information and benefit of all the Members of the Bank and is in compliance with the MCA and SEBI Circulars.

For The Karur Vysya Bank Limited  
**Srinivasarao M**  
 Company Secretary  
 (Membership No. ACS 19189)

Place : Karur  
 Date : August 24, 2020