

	<p>Karur Vysya Bank <i>Smart way to bank</i></p>	<p>THE KARUR VYSYA BANK LIMITED Registered & Central Office, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639002 [CIN No: L65110TN1916PLC001299] [e-mail: kvb_slg@kvbmail.com] [Website: www.kvb.co.in] [Tel No: 04324-269441] [Fax No: 04324-225700]</p>				
<p>102nd ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC) OR OTHER AUDIO VISUAL MEANS (OAVM)</p>						
<p>NOTICE is hereby given that the 102nd Annual General Meeting (AGM) of the Bank will be held on Wednesday, August 11, 2021 at 11:00 a.m. IST, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses set out in the Notice of the AGM which will be circulated for convening the AGM.</p> <p>In view of the continuing global COVID-19 pandemic impact and to ensure social distancing, the Ministry of Corporate Affairs ("MCA") has, vide its Circular No. 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, read together with Circular No. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 ("MCA Circulars"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circulars"), have extended relaxations for conducting the Annual General Meeting ("AGM") through Video Conferencing or Other Audio Visual Means ("VC/OAVM") during the calendar year 2021, without the physical presence of the Members at a common venue.</p> <p>In compliance with the aforesaid MCA Circulars and SEBI Circulars as there is no requirement of sending physical copies of annual report to shareholders, the Notice of the 102nd AGM along with the Annual Report for the financial year 2020-21 will be sent through email to all the members of the Bank whose email addresses are registered with the Bank/ Bank's Registrar and Transfer Agent/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 and on the website of NSDL i.e. https://www.evoting.nedl.com in due course.</p> <p>Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 109 of the Companies Act, 2013.</p> <p>The Bank will be providing remote e-voting facility ("remote e-Voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Bank is providing the facility of voting through e-Voting system during the AGM ("e-Voting"). Detailed procedure for remote e-voting/ e-voting will be provided in the Notice of the AGM.</p>						
<p>DIVIDEND: RBI has issued guidelines regarding payment of Dividend out of the profits for the year 2020-21 vide its Circular dated 22nd April 2021 and restricted the quantum of dividend pay-out to 50% of the actual entitlement in line with extant circular dated 4th May 2005. Accordingly, Board of the Directors of the Bank, at its meeting held on 28th May 2021 recommended Dividend of Rs. 0.50 per equity share of face value of Rs. 2/- each for the Financial Year ended 31st March 2021, subject to approval of the statutory authorities and shareholders of the Bank in the Annual General Meeting.</p>						
<p>DATES OF BOOK CLOSURE: Pursuant to the provisions of Section 91 of the Companies Act, 2013 (the "Act") and the rules made thereunder and in compliance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Bank will remain closed from Tuesday, July 27, 2021 to Wednesday, August 11, 2021 (both days inclusive).</p>						
<p>TDS ON DIVIDEND: Pursuant to amendments in the Income Tax Act, 1961 introduced by the Finance Act, 2020 dividend income is taxable in the hands of shareholders w.e.f April 01, 2020 and the Bank is required to deduct tax at source (TDS) from dividend paid to shareholders at the prescribed rates. The rate of TDS would vary depending on the residential status of the shareholder and documents registered with the Bank.</p> <p>All the shareholders are requested to update their PAN with their Depository Participant (if shares are held in electronic form) and Bank / S.K.D.C Consultants Limited (if shares are held in physical form) against all their folio holdings and communications on tax determination/ tax deductions not later than 31st July 2021. For further details please visit our website at https://www.kvb.co.in/investor-corner/tds-on-dividend/</p>						
<p>PROCEDURE TO UPDATE E-MAIL DETAILS IN FOLIO NO./DP&CL ID: We request the members of the Bank, who have not registered their e-Mail ids to update the same in the following manner:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 5px;">a) For the shares held in physical form</td> <td style="width: 50%; padding: 5px;">The details shall be registered with Bank's RTA i.e., M/s SKDC Consultants Ltd.</td> </tr> <tr> <td style="width: 50%; padding: 5px;">b) For the shares held in electronic form (i.e., Demat)</td> <td style="width: 50%; padding: 5px;">The details shall be updated with the concerned Depository Participant (DP) where the Demat account is maintained.</td> </tr> </table> <p>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.</p> <p>If the e-Mail ID of a member is already registered with the Bank/RTA/DPs, the login details for e-Voting shall be sent on the respective Member's registered e-Mail address, along with the 102nd Annual General Meeting (AGM) Notice and Annual Report.</p>			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.
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.					
<p>CHANGE IN COMMUNICATION ADDRESS OF BANK'S REGISTRAR AND SHARE TRANSFER AGENTS (RTA): We wish to inform the shareholders/members of the Bank that the Bank's Registrar and Share Transfer Agent (RTA) would be operational at the following address with effect from 16.07.2021.</p> <p>S.K.D.C Consultants Limited ("a Wholly Owned Subsidiary of Link Intime India Private Limited") "Surya", 35, Mayflower Avenue Behind Senthil Nagar, Sowripalayam Road, Coimbatore-641028 Ph.: 0422-4958995, 2539835/836 Fax: 0422-2539837 Email id: info@skdc-consultants.com</p> <p>Shareholders are requested to note the change in the communication address of RTA and advised to forward the future communication to the above communication address to redress the query within the prescribed timeline.</p>						
<p>For The Karur Vysya Bank Limited Srinivasa Rao M Company Secretary (Membership No. ACS 19189)</p>						
<p>Place : Karur Date : July 14, 2021</p>						