



THE KARUR VYSYA BANK LIMITED
 Registered & Central Office, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur – 639002
 [CIN No: L65110TN1916PLC001295]
 [e-mail:kvb_sig@kvbmail.com] [Website: www.kvb.co.in]
 [Tel No: 04324-269441] [Fax No: 04324-225700]

103rd ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE ('VC') OR OTHER AUDIO VISUAL MEANS ('OAVM')

NOTICE is hereby given that the 103rd Annual General Meeting (AGM) of the Bank will be held on **Wednesday, August 03, 2022 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.

The Ministry of Corporate Affairs ('MCA') have, vide its Circular No. 02/2022 dated May 05, 2022 read with Circulars No 20/2020 dated May 5, 2020 and No. 02/2021 dated January 13, 2021, No. 19/2021 dated December 08, 2021 and No. 21/2021 dated December 14, 2021 ('MCA Circulars'), SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circular'), have extended relaxations for conducting the Annual General Meeting ('AGM') through Video Conferencing or Other Audio Visual Means ('VC/OAVM') during the calendar year 2022, without the physical presence of the Members at a common venue.

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 103rd Annual General Meeting along with the Annual Report for the financial year 2021-22 will be sent through email to all the members of the Bank whose email addresses are registered with the Bank/Bank's Registrar and Share 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.nsdl.com> in due course.

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 103 of the Companies Act, 2013.

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. Further, 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.

DIVIDEND:

Board of the Directors of the Bank, at its meeting held on 20th May 2022 recommended Dividend of Rs. 1.60/- per equity share of face value of Rs. 2/- each for the Financial Year ended 31st March 2022, subject to approval of shareholders of the Bank in the Annual General Meeting and also statutory authorities, if required.

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, and to identify the eligible shareholders for receiving dividend, the Register of Members and Share Transfer Books of the Bank will remain closed from Thursday, July 21, 2022 to Wednesday, August 03, 2022 (both days inclusive).

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.

Shareholders who are exempted from TDS/Lower deductions, if any, can submit the Forms 15G/15H/10F/others (as applicable) along with self-attested copy of the PAN through online by accessing the weblink at <https://www.kvb.co.in/investor-corner/tds-on-dividend/> or mailing to green@skdc-consultants.com from their registered mail id or forwarding the forms to Bank's Registered Office Address, not later than July 22, 2022.

PROCEDURE TO UPDATE E-MAIL DETAILS, MOBILE NUMBER, PAN, KYC DETAILS AND BANK ACCOUNT MANDATE IN FOLIO NO./DP&CL ID:

In terms of SEBI Circulars dated 03 November 2021 and December 14 2021 on Common and Simplified Norms for processing investor's service request (Physical Shareholders) by RTAs and norms for furnishing PAN, KYC details & Nomination, it shall be mandatory for all holders of physical securities in listed entity to furnish/update PAN, Nomination, Address, Mobile Number, e-Mail Address, Bank Account mandate and Specimen Signature by submitting prescribed Forms viz., ISR-1, ISR-2, SH-13, etc., as the case may be. The folios wherein any one of the cited document / details are not available on or after April 01, 2023 shall be frozen by the RTA. The format of said Forms are available at www.skdc-consultants.com → Investor Services → Downloads → General → Formats for KYC and also available at www.kvb.co.in → Investor Corner → Share Holder FAQ.

Hence, we request the members of the Bank, who have not registered their PAN, Nomination, Address, Mobile Number, e-Mail Address, Bank Account mandate and Specimen Signature, to update the same in the following manner:

a) For the shares held in physical form	Submit duly filled Forms viz., ISR-1 (Request for Registering/updating the e-Mail ID, PAN, KYC details, Bank mandate etc.), ISR-2 (confirmation of signature of shareholder by their banker), SH-13 (request for nomination), etc., as the case may be, along with required supporting documents to the Bank's RTA i.e. M/s S.K.D.C. Consultants Ltd, addressed at (Unit: The Karur Vysya Bank Ltd) "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028.
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.

Members who are holding shares in physical mode and not registered their e-Mail ID are requested to provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to green@skdc-consultants.com and Members who are holding shares in demat mode and not registered their e-Mail ID are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to kvb_sig@kvbmail.com for obtaining the user ID and Password for casting the vote through remote e-voting/e-voting during the AGM.

Alternatively members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

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

Place : Karur
 Date : July 05, 2022