

IRC:F48:160:372:2023

August 02, 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.

Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir,

Sub: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Publication regarding Notice of 104th Annual General Meeting of the Bank, e-Voting and related matters.

We wish to inform you that the Bank has made an Advertisement informing the shareholders about the Notice of the 104th Annual General Meeting ('AGM') of the Bank scheduled to be held on Wednesday, August 23, 2023 at 11:00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the extant guidelines issued by Ministry of Corporate Affairs (MCA) & Securities Exchange Board of India (SEBI), e-Voting and other related matters for the purpose of AGM.

We hereby submit the copies of the Advertisement published in Business Standard (English) and Vernacular (i.e., Tamil) Newspaper – Dinamalar on August 02, 2023 in this regard.

Kindly take the same on record.

Yours faithfully,

Srinivasarao M
Company Secretary &
Deputy General Manager

Encl: As above



Karur Vysya Bank
Smart way to bank

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]

NOTICE OF 104th ANNUAL GENERAL MEETING (“AGM”) TO BE HELD THROUGH VIDEO CONFERENCING (“VC”) OR OTHER AUDIO VISUAL MEANS (“OAVM”)

Notice is hereby given that the 104th Annual General Meeting (“AGM”) of The Karur Vysya Bank Limited (the “Bank”) will be held on Wednesday, August 23, 2023 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.

The Bank has sent the 104th AGM Notice along with Integrated Annual Report for the Financial Year 2022-23 on Aug 01, 2023, through electronic mode to the members whose email addresses are registered with Bank's Registrar and Share Transfer Agent (RTA) / Depository Participants (DP), as per the data downloaded from Depositories/RTA as on July 21, 2023, in compliance with General Circular No. 10/2022 dated December 28, 2022 read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 19/2021 dated December 08, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs (“MCA”), and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by Securities Exchange Board of India (“SEBI”).

Members may also download the copy of the Integrated Annual Report and 104th AGM Notice from the website of the Bank at <https://www.kvb.co.in/investor-corner/annual-general-meeting/> and website of the Stock Exchange i.e. National Stock Exchange of India Limited (NSE) at <https://www.nseindia.com>, and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are 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.

DATES OF BOOK CLOSURE:

Notice is also hereby given, 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 (“SEBI LODR”), the Register of Members and Share Transfer Books of the Bank will remain closed from **Tuesday, August 08, 2023 to Wednesday, August 23, 2023** (both days inclusive).

MANNER OF CASTING VOTE(S) THROUGH E-VOTING:

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any amendments thereto, the Bank is providing e-Voting facility to all its Members holding shares in physical and dematerialized form to exercise their right to vote by electronic means through remote e-Voting on all the businesses specified in the Notice of the 104th AGM.

The Bank has engaged National Depository Services Limited (NSDL) to provide remote e-Voting facility. A Member whose name appears in the Register of Members or in the Register of Beneficial owners maintained by Bank's RTA/ Depositories as at the end of the business hours on **Wednesday, August 16, 2023** (i.e., Cut-off Date) shall be entitled to avail the facilities of remote e-Voting, and vote at the AGM by electronic means by accessing at <https://www.evoting.nsdl.com>. The schedule of remote e-Voting facility is as detailed below:

Remote e-Voting	Commences on	Friday, August 18, 2023 (10.00 a.m. IST)
	Ends on	Tuesday, August 22, 2023 (05.00 p.m. IST)

All the Members are further informed that:

- The remote e-Voting module shall be disabled by NSDL after 5.00 p.m. on August 22, 2023. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Further, an eligible Member may participate in the AGM through VC/OAVM even after exercising his right to vote through remote e-Voting, but shall not vote again during the AGM.
- Members who are present in the AGM through VC/OAVM and have not cast their vote on resolutions through remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM.
- Members can join the AGM through VC / OAVM mode atleast 15 minutes before the time scheduled for the AGM by following the procedure mentioned in the Notice. The facility to join through VC / OAVM will be available for Members on first come first serve basis.
- 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., **Wednesday, August 16, 2023**, may obtain the login ID and Password of e-Voting by sending a request to kvb_sig@kvbmail.com or info@skdc-consultants.com or evoting@nsdl.co.in. A person who is not a member as on the cutoff date should treat this notice for information purpose only.
- The Board of Directors has appointed Shri R K Bapual (FCS 5893/CP 3842), M/s Bapual Yasar & Associates as the Scrutiniser to scrutinise the remote e-Voting process and e-Voting at AGM in a fair and transparent manner.
- 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 info@skdc-consultants.com.
- 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.
- All correspondence/queries/grievances relating to remote e-Voting by electronic means may be addressed to:
 - Mr. Sivakumar I, Manager, The Karur Vysya Bank Ltd, Investor Relations Cell, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639002 (Phone no. 04324-269441; e-mail ID: kvb_sig@kvbmail.com) or
 - Mr. K Jayakumar, Manager, M/s S.K.D.C. Consultants Ltd., (RTA of the Bank) (a Wholly Owned Subsidiary of Link Intime India Private Limited), (Unit: Karur Vysya Bank Ltd), "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028 Tel: 0422 - 2539835, 2539836, 4958995. e-Mail: info@skdc-consultants.com or
 - Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013. e-Mail: evoting@nsdl.co.in, Tel: 1800 102 0990/ 1800 22 4430.

DIVIDEND & TAX DEDUCTED AT SOURCE THERE ON:

Members may note that the Board of the Directors, in their meeting held on May 15, 2023 recommended Dividend of Rs. 2/- per equity share of face value of Rs. 2/- each for the Financial Year ended March 31, 2023, subject to approval shareholders of the Bank in the Annual General Meeting and any other statutory authorities, if required. 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.

Members may note that Bank has already sent an email communication with respect to deduction of TDS on July 22, 2023 and informed about the utility in the Banks website at <https://www.kvb.co.in/investor-corner/tds-on-dividend/> for submitting the documents related to claiming of exemption. Members may also submit the documents at green@skdc-consultants.com from their registered email IDs or forward the forms to Bank's Registered Office Address. All the communications on tax determination/tax deductions received up to **August 14, 2023** shall be considered for determining the TDS.

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

The dividend will be paid directly to the bank accounts of the shareholders who have registered their valid Bank account number. Shareholders who have not registered their Bank account number in their Folio No./DP&CL ID are requested to update their account details.

Further, in terms of SEBI Circular dated March 16, 2023 on Common and simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination, it shall be mandatory for all holders of physical securities in listed companies to furnish PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers by submitting prescribed Forms viz., ISR-1, ISR-2, SH-13, etc., as the case may be. **The physical folios wherein any one of the said requirements is not available on or after October 1, 2023 shall be frozen by RTA.** The format of said Forms are available at www.skdc-consultants.com → Resources → Downloads → 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.

For The Karur Vysya Bank Limited

Srinivasa Rao M

Company Secretary

(Membership No. ACS 19189)

Place : Karur

Date : Aug 01, 2023

