



IRC:F48:137:287:2024

July 18, 2024

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: Allotment of Equity Shares under Employee Stock Option Schemes

We would like to inform you that the Bank at its Board Meeting held on June 18, 2024 has made the following allotments:

1. Allotment of 1,62,451 Equity Shares of face value of Rs. 2 each to various employees who had exercised their options under KVB ESOS 2011 Scheme & KVB ESOS 2018 scheme.
2. Allotment of 14,266 Equity Shares of face value Rs.2 each to Shri J Natarajan, Executive Director under KVB ESOS 2018 Scheme, as a part of his non-cash component of variable pay for the F.Y 2022-23 (for the position held as president & COO) in terms of his compensation structure.

Board meeting commenced on 10.00 a.m. and concluded on 6:10 p.m.

Kindly take the same on record.

Yours faithfully,

Srinivasarao M
Company Secretary &
Deputy General Manager

THE KARUR VYSYA BANK LIMITED
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