



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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INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Members will be able to attend the AGM through VC/OAVM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Bank's AGM.
2. Members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice. Further Members can also use the OTP based login for logging into the e-Voting system of NSDL.
3. The facility for joining the meeting would be kept open 30 minutes before the meeting. The facility of participation at the AGM through VC/OAVM will be made available for 1,000 members on first come first serve basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee; Auditors etc., who are allowed to attend the AGM without restriction on account of first come first serve basis.
4. In case, any Members who require assistance before or during the AGM can reach out NSDL on evoting@nsdl.co.in, contact at 1800-222-990 or Ms. Sarita Mote, at +91 22 2499 4890 email id: SaritaM@nsdl.co.in or Ms. Soni Singh, at +91 22 2499 4559 email id: SoniS@nsdl.co.in.