

IRC:F48:08:21:2023

12.01.2023

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/Madam,

Sub: Regulation 29 and Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Compliance thereof – Unaudited Financial Results of the Bank for the quarter and nine months ended 31st December, 2022

In compliance with Regulation 29 (1) (a) read with Regulation 29 (2) and Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that a meeting of the Board of Directors of the Bank will be held on Monday, 23rd January, 2023, inter alia, to consider and take on record the Unaudited Financial Results of the Bank for the quarter and nine months ended 31st December, 2022.

Kindly take the same on record.

Yours faithfully,

Srinivasarao M
Company Secretary &
Deputy General Manager