

IRC: F48:47:213:2021

28.05.2021

The Manager,  
National Stock Exchange of India Ltd,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, 'G' Block,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai - 400 051

The Secretary,  
Bombay Stock Exchange limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

NSE Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

Reg: Outcome of Board Meeting – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

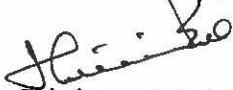
Ref: Our letter dated 19.05.2021 and 24.05.2021.

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We advise that the Board of Directors of the Bank at its meeting held today, i.e., May 28, 2021, recommended dividend of ₹ 0.50 per equity share on the face value ₹ 2/- each (i.e., 25%) for the financial year ended 31<sup>st</sup> March 2021, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Bank.

Please take on record of the same.

Yours faithfully,



Srinivasarao M  
Company Secretary &  
Asst. General Manager