

28.05.2021

IRC: F48:47:213:2021

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.

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^{st} 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

> THE KARUR VYSYA BANK LIMITED Investor Relations Cell, Registered & Central Office, No.20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639 002. (C: 04324-269431,35,40-43, Fax: 04324-225700 Email: kvbshares@kvbmail.com Website: www.kvb.co.in CIN: L65110TN1916PLC001295