



IRC:F48:101:240:2023

16.05.2023

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.

NSE Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

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

Ref: Our Intimation IRC:F48:93:228:2023 dated 15.05.2023

In our earlier intimation dated 15.05.2023, regarding recommendation of dividend of Rs. 2.00 per equity share on the face value Rs. 2/- each (i.e., 100 %) for the financial year ended 31st March 2023, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Bank, the Board meeting start and end time was not quoted.

Hence, we wish to submit that the Board meeting commenced on May 15, 2023 at 10:20 a.m. and the agenda of Financial Results & Dividend were approved by the Board at 01:30 p.m. Thereafter, the Board meeting continued for consideration of other agenda items.

Kindly take the same on record.

Yours faithfully,

Srinivasarao M
Company Secretary &
Deputy General Manager

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