

IRC:F48:03:06:2024

January 03, 2024

The Manager,  
National Stock Exchange of India Ltd,  
Exchange Plaza, 5<sup>th</sup> 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: Intimation pursuant to Bank's Internal Code of Conduct for Prevention of  
Insider Trading - Opening of Trading Window

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In continuation to our earlier communication dated December 26, 2023, we advise that a meeting of the Board of Directors of the Bank will be held on Monday, January 22, 2024, inter alia, to consider and approve the Unaudited Financial Results of the Bank for the quarter and nine months ended December 31, 2023.

In connection with the above, the "Trading Window" for Insiders has been closed from January 01, 2024 and shall remain closed till January 24, 2024 (both days inclusive) pursuant to Bank's Internal Code of Conduct for Prevention of Insider Trading ("Code of Conduct") read with SEBI (Prohibition of Insider Trading) Regulations, 2015. During this period, no trading shall be made in the Bank's Securities by the Directors, Promoters and Promoters Group, Designated Persons, all Connected Persons and Immediate Relatives as defined in the "Code of Conduct".

The Trading window shall open for trading on Thursday, January 25, 2024.

Kindly take the same on record.

Yours faithfully,

Srinivasarao M  
Company Secretary &  
Deputy General Manager

THE KARUR VYSYA BANK LIMITED  
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