

IRC: F48:134:272:2025

August 28, 2025

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 Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

Sub: Allotment of Bonus Equity Shares

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In continuation to our earlier letter dated July 24, 2025 with respect to Issuance of Bonus equity shares in the proportion of 1 :5 i.e. 1 (one) equity share of face value Rs. 2/- each for every 5 (five) fully paid-up equity share of Rs. 2/- each held by the Members of the Bank as on the Record Date (i.e. August 26, 2025), subject to the approval of the Members of the Bank at the ensuing AGM and other statutory and regulatory approvals, if any.

Further, shareholders in the Annual General Meeting (AGM) held on August 21, 2025, has approved the Issuance of Bonus equity shares.

Pursuant to above, the Board of Directors of the Bank in its meeting held on August 28, 2025, inter-alia, has allotted 16,10,35,439 (Sixteen Crore Ten Lakh Thirty Five Thousand Four Hundred and Thirty Nine) Equity Shares of face value of Rs. 2/- each as fully paid-up bonus shares. The bonus shares so allotted by the Bank shall rank pari-passu with existing equity shares of the Bank.

Accordingly, the paid-up Equity Share capital of the Bank has increased as follows:

<b>Particulars</b>	<b>Paid-up Capital</b>	
	<b>No. of shares</b>	<b>Amount (Rs.)</b>
Before this issue	80,53,29,456	161,06,58,912
After this issue	96,63,64,895	193,27,29,790

The above is submitted pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the Board meeting commenced at 10.00 A.M and the Allotment of Bonus Equity Shares agenda were approved by the Board at 10.20 A.M. in its meeting held today, and 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