

IRC: F48:55:129:2026

April 24, 2026

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 March 26, 2026, we advise that a meeting of the Board of Directors of the Bank will be held on Thursday, May 07, 2026, *inter alia* to consider and approve the Audited Financial Results of the Bank for the quarter and year ended March 31, 2026 and to recommend dividend, if any, on the equity shares of the Bank.

In connection with the above, the "Trading Window" for Insiders has been closed from April 01, 2026, and shall remain closed till May 09, 2026 (both days inclusive) pursuant to Bank's Internal Code of Conduct for Prevention of Insider Trading ("Code of Conduct") read with Securities and Exchange Board of India (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 be open for trading on May 10, 2026.

Kindly take the same on record.

Yours faithfully,

Srinivasarao M  
Company Secretary &  
Deputy General Manager

**THE KARUR VYSYA BANK LIMITED**  
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