

IRC:F48:105:219:2025

July 19, 2025

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 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

\*\*\*\*\*

In continuation to our letter dated July 09, 2025, regarding the Board meeting proposed to be held on July 24, 2025, to inter-alia, consider and approve the Unaudited Financial Results of the Bank for the quarter ended June 30, 2025.

Pursuant to Regulation 29(1)(f) of the SEBI Listing Regulations, we wish to inform you that in the said meeting, the Board would also consider the proposal for Issue of bonus shares in accordance with the applicable provisions, subject to approval of Shareholders of the Bank.

As informed vide earlier intimation, the "Trading Window" for Insiders has been closed from July 01, 2025, and shall remain closed till July 26, 2025 (both days inclusive) pursuant to Bank's Internal Code of Conduct for Prevention of Insider Trading ("Code of Conduct").

Kindly take the same on record.

Yours faithfully,

Srinivasarao M  
Company Secretary &  
Deputy 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.  
©: 04324-269431,35,40-43, Fax: 04324-225700  
Email: kvbshares@kvbmail.com  
Website: www.kvb.co.in  
CIN: L65110TN1916PLC001295