

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

L65110TN1916PLC001295

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	THE KARUR VYSYA BANK LIMITED	THE KARUR VYSYA BANK LIMITED
Registered office address	No.20, Erode Road, Vadivel Nagar, L.N.S.,NA,Karur,Karur,Tamil Nadu,India,639002	No.20, Erode Road, Vadivel Nagar, L.N.S.,NA,Karur,Karur,Tamil Nadu,India,639002
Latitude details	10.9648765	10.9648765
Longitude details	78.0564572	78.0564572

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

KVB_Head_Office.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****3J

(c) *e-mail ID of the company

*****IG@KVBMAIL.COM

(d) *Telephone number with STD code

04*****31

(e) Website

www.kvb.bank.in

iv *Date of Incorporation (DD/MM/YYYY)

22/06/1916

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

05/08/2026

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	64	Financial service activities, except insurance and pension funding	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	1250000000.00	967395246.00	966646219.00	966646219.00
Total amount of equity shares (in rupees)	2500000000.00	1934790492.00	1933292438.00	1933292438.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	1250000000	967395246	966646219	966646219
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	2500000000	1934790492	1933292438	1933292438

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
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Total amount of unclassified shares

0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	7711330	797413329	805124659.00	1610249318	1610249318	
Increase during the year	0.00	163231227.00	163231227.00	326462454.00	326462454.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	161035439	161035439.00	322070878	322070878	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	486121	486121.00	972242	972242	0
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify conversion of physical shares	0	1709667	1709667.00	3419334	3419334	0
Decrease during the year	1709667.00	0.00	1709667.00	3419334.00	3419334.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify conversion of physical shares	1709667	0	1709667.00	3419334	3419334	
At the end of the year	6001663.00	960644556.00	966646219.00	1933292438.00	1933292438.00	0
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NIL	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NIL	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE036D01028

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☐ Nil

Number of transfers

6721

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)**(a) Non-convertible debentures**

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

131586709504.3

ii * Net worth of the Company

137017939030.43

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	19968960	2.07	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others 	0	0.00	0	0.00
	Total	19968960.00	2.07	0.00	0

Total number of shareholders (promoters)

33

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	352573257	36.47	0	0.00
	(ii) Non-resident Indian (NRI)	10290203	1.06	0	0.00
	(iii) Foreign national (other than NRI)	126	0.00	0	0.00
2	Government				
	(i) Central Government	149936	0.02	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	67213449	6.95	0	0.00
4	Banks	19845	0.00	0	0.00
5	Financial institutions	88236	0.01	0	0.00
6	Foreign institutional investors	186124437	19.25	0	0.00
7	Mutual funds	299631583	31.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	10936525	1.13	0	0.00

10	Others				
	Trust,IEPF,U ncla	19649662	2.03	0	0.00
	Total	946677259.00	97.92	0.00	0

Total number of shareholders (other than promoters)

272693

Total number of shareholders (Promoters + Public/Other than promoters)

272726.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	40224
2	Individual - Male	109189
3	Individual - Transgender	1
4	Other than individuals	123312
	Total	272726.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

361

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LLC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/04/2025	India	7199712	0.7448
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/04/2025	India	6898711	0.7137
ISHARES CORE MSCI EMERGING MARKETS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	6797521	0.7032

VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/04/2025	India	6500081	0.6724
ABRDN ASIA FOCUS PLC	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	01/04/2025	India	5250000	0.5431
EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	4518948	0.4675
ABRDN SICAV I - ASIAN SMALLER COMPANIES FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	3544277	0.3667
FIRST COMMERCIAL BANK IN ITS CAPACITY AS MASTER CUSTODIAN OF CAPITAL INDIA MEDIUM AND SMALL CAP EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	3455468	0.3575
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/04/2025	India	3444058	0.3563
THE INDIA FUND INC	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	01/04/2025	India	3294692	0.3408

ABRDN SICAV I - INDIAN EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	3024188	0.3129
GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	2989253	0.3092
STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/04/2025	India	2888924	0.2989
ABRDN NEW INDIA INVESTMENT TRUST PLC	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	01/04/2025	India	2830029	0.2928
CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	01/04/2025	India	2784741	0.2881
PEAR TREE POLARIS FOREIGN VALUE SMALL CAP FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	2693340	0.2786
DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	2638871	0.273
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/04/2025	India	2394045	0.2477
SCHRODER INTERNATIONAL SELECTION FUND INDIAN EQUITY	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/04/2025	India	2389732	0.2472

ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/04/2025	India	2364401	0.2446
BUMA- UNIVERSAL- FONDS I	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/04/2025	India	2309328	0.2389
CAUSEWAY EMERGING MARKETS FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/04/2025	India	2119922	0.2193
UI BVK KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHALF OF BAYVK A2- FONDS	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	01/04/2025	India	2092339	0.2165
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/04/2025	India	2029546	0.21
BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	1866925	0.1931

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	33	33
Members (other than promoters)	260916	272726
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	1	0	1	0	0.28
B Non-Promoter	3	7	2	7	0.02	0.00
i Non-Independent	3	0	2	0	0.02	0
ii Independent	0	7	0	7	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	3	8	2	8	0.02	0.28

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

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B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
MEENA HEMCHANDRA	05337181	Director	3000	
RAMESH BABU BODDU	06900325	Managing Director	159437	
RAMKUMAR RAJASEKARAN	00275622	Director	2684740	24/06/2026
HARSHAVARDHAN RAGHUNATH	01675460	Director	3000	
MURALI RAMASWAMI	08659944	Director	3120	

CHINNASAMY GANESAN	07615862	Director	3000	
RAMANI VIDHYA SHANKAR	00002498	Director	3000	
SRIMATHY SRIDHAR	10627997	Director	3000	
BALABHADRAPATRUN I SANKAR	08846754	Whole-time director	32240	
MYTHILI VUTUKURU	10371961	Director	10000	
RAMAKRISHNAN RAMSHANKAR	ADHPR4614H	CFO	24362	
SRINIVASARAO MADDIRALA	ACEPM0492L	Company Secretary	23442	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
JAGANNATHAN NATARAJAN	02710776	Whole-time director	22/05/2025	Cessation
MOHAN KRISHNAN GANAPATHY	08367265	Director	11/10/2025	Cessation
MYTHILI VUTUKURU	10371961	Director	24/09/2025	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	21/09/2025	265628	148	1.54

B BOARD MEETINGS

*Number of meetings held

13

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2025	11	11	100
2	19/05/2025	11	11	100
3	26/06/2025	10	10	100
4	24/07/2025	10	10	100
5	28/08/2025	10	9	90
6	24/09/2025	10	10	100
7	08/10/2025	11	11	100
8	17/10/2025	10	10	100
9	17/11/2025	10	10	100
10	12/12/2025	10	10	100
11	23/01/2026	10	10	100
12	04/03/2026	10	10	100
13	26/03/2026	10	10	100

C COMMITTEE MEETINGS

Number of meetings held

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S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee of the Board	13/05/2025	4	4	100
2	Audit Committee of the Board	19/05/2025	4	4	100
3	Audit Committee of the Board	30/06/2025	4	4	100

4	Audit Committee of the Board	24/07/2025	4	4	100
5	Audit Committee of the Board	13/08/2025	4	4	100
6	Audit Committee of the Board	17/10/2025	4	4	100
7	Audit Committee of the Board	02/12/2025	4	4	100
8	Audit Committee of the Board	23/01/2026	4	4	100
9	Audit Committee of the Board	10/03/2026	4	4	100
10	Audit Committee of the Board	16/03/2026	4	4	100
11	Management Committee of the Board	28/04/2025	5	5	100
12	Management Committee of the Board	23/05/2025	5	5	100
13	Management Committee of the Board	19/06/2025	5	5	100
14	Management Committee of the Board	28/07/2025	5	5	100
15	Management Committee of the Board	26/08/2025	5	5	100
16	Management Committee of the Board	23/09/2025	5	5	100
17	Management Committee of the Board	07/11/2025	4	4	100
18	Management Committee of the Board	10/12/2025	4	4	100
19	Management Committee of the Board	29/12/2025	4	3	75
20	Management Committee of the Board	30/01/2026	4	4	100
21	Management Committee of the Board	18/02/2026	4	4	100
22	Management Committee of the Board	24/03/2026	4	4	100
23	Nomination and Remuneration Committee	25/04/2025	3	3	100
24	Nomination and Remuneration Committee	16/05/2025	3	3	100

25	Nomination and Remuneration Committee	18/06/2025	3	3	100
26	Nomination and Remuneration Committee	17/07/2025	3	3	100
27	Nomination and Remuneration Committee	14/08/2025	3	3	100
28	Nomination and Remuneration Committee	03/09/2025	3	3	100
29	Nomination and Remuneration Committee	20/09/2025	3	3	100
30	Nomination and Remuneration Committee	05/12/2025	3	3	100
31	Nomination and Remuneration Committee	21/01/2026	3	3	100
32	Nomination and Remuneration Committee	27/02/2026	3	3	100
33	Nomination and Remuneration Committee	23/03/2026	3	3	100
34	Customer Service and Stakeholders Relationship Committee	23/09/2025	5	5	100
35	Customer Service and Stakeholders Relationship Committee	17/02/2026	4	4	100
36	Risk Management and Asset Liability Management Committee	08/05/2025	5	5	100
37	Risk Management and Asset Liability Management Committee	12/06/2025	4	4	100
38	Risk Management and Asset Liability Management Committee	21/07/2025	4	4	100
39	Risk Management and Asset Liability Management Committee	22/09/2025	4	4	100

40	Risk Management and Asset Liability Management Committee	24/11/2025	5	5	100
41	Risk Management and Asset Liability Management Committee	18/02/2026	5	5	100
42	Risk Management and Asset Liability Management Committee	24/03/2026	5	5	100
43	NPA Management Committee	09/06/2025	5	5	100
44	NPA Management Committee	06/09/2025	5	5	100
45	NPA Management Committee	03/11/2025	4	4	100
46	NPA Management Committee	17/02/2026	4	4	100
47	Special Committee of the Board for Monitoring and Follow-up of Fraud Cases	19/06/2025	5	5	100
48	Special Committee of the Board for Monitoring and Follow-up of Fraud Cases	16/09/2025	5	5	100
49	Special Committee of the Board for Monitoring and Follow-up of Fraud Cases	21/11/2025	4	4	100
50	Special Committee of the Board for Monitoring and Follow-up of Fraud Cases	13/02/2026	4	4	100
51	ITS and Digital Transaction Monitoring Committee	03/04/2025	5	4	80
52	ITS and Digital Transaction Monitoring Committee	11/06/2025	5	5	100
53	ITS and Digital Transaction Monitoring Committee	08/09/2025	5	4	80
54	ITS and Digital Transaction Monitoring Committee	21/11/2025	4	4	100

55	ITS and Digital Transaction Monitoring Committee	16/02/2026	4	4	100
56	Review Committee for Wilful Defaulters and Large Defaulters	09/06/2025	4	4	100
57	Review Committee for Wilful Defaulters and Large Defaulters	24/09/2025	4	4	100
58	Review Committee for Wilful Defaulters and Large Defaulters	16/02/2026	4	4	100
59	Corporate Social Responsibility & Environmental, Social and Governance Committee	14/07/2025	5	5	100
60	Corporate Social Responsibility & Environmental, Social and Governance Committee	11/08/2025	5	5	100
61	Corporate Social Responsibility & Environmental, Social and Governance Committee	01/12/2025	4	4	100
62	Corporate Social Responsibility & Environmental, Social and Governance Committee	23/03/2026	4	4	100
63	Human Resources Committee	07/11/2025	4	4	100
64	Human Resources Committee	09/01/2026	4	4	100
65	Growth Strategy Committee	11/08/2025	4	4	100
66	Growth Strategy Committee	17/02/2026	4	4	100
67	Growth Strategy Committee	10/03/2026	4	3	75
68	Independent Directors Committee Meeting	29/09/2025	8	8	100
69	Independent Directors Committee Meeting	30/03/2026	7	7	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	11/07/2026 (Y/N/NA)
1	MEENA HEMCHANDRA	13	13	100	33	33	100	Yes
2	RAMESH BABU BODDU	13	13	100	43	42	97	Yes
3	RAMKUMAR RAJASEKARAN	13	13	100	27	27	100	Yes
4	HARSHAVARDHAN RAGHUNATH	13	13	100	36	36	100	Yes
5	MURALI RAMASWAMI	13	13	100	36	36	100	Yes
6	CHINNASAMY GANESAN	13	13	100	25	25	100	Yes
7	RAMANI VIDHYA SHANKAR	13	13	100	26	26	100	Yes
8	SRIMATHY SRIDHAR	13	13	100	24	24	100	Yes
9	BALABHADRAPATRUNI SANKAR	13	12	92	17	16	94	Yes
10	MYTHILI VUTUKURU	13	13	100	5	5	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAMESH BABU BODDU	Managing Director	41095768.27	0	7462727	1257160	49815655.27
2	BALABHADRAPATRUNI SANKAR	Whole-time director	10858093.15	0	0	107568.49	10965661.64
3	NATARAJAN JAGANNATHAN	Whole-time director	5473489.65	0	9860065	2939500	18273054.65
	Total		57427351.07	0.00	17322792.00	4304228.49	79054371.56

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAMAKRISHNAN RAMSHANKAR	CFO	6984476.5	0	0	363845	7348321.50
2	SRINIVASARAO MADDIRALA	Company Secretary	6616072	0	0	265500.69	6881572.69
	Total		13600548.50	0.00	0.00	629345.69	14229894.19

C *Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MEENA HEMCHANDRA	Director	2905645.15	0	0	2625000	5530645.15
2	RAMKUMAR RAJASEKARAN	Director	2325000	2000000	0	0	4325000.00
3	HARSHAVARDHAN RAGHUNATH	Director	2775000	2000000	0	0	4775000.00
4	MURALI RAMASWAMI	Director	2775000	2000000	0	0	4775000.00
5	CHINNASAMY GANESAN	Director	2225000	2000000	0	0	4225000.00
6	RAMANI VIDHYA SHANKAR	Director	2275000	2000000	0	0	4275000.00
7	SRIMATHY SRIDHAR	Director	2175000	2000000	0	0	4175000.00
8	MYTHILI VUTUKURU	Director	775000	1035616	0	0	1810616.00
9	MOHAN KRISHNAN GANAPATHY	Director	1375000	1063013	0	0	2438013.00
	Total		19605645.15	14098629.00	0.00	2625000.00	36329274.15

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

272726

XIV Attachments

(a) List of share holders, debenture holders

KVB_Details of Shareholder or
Debenture
holder_31032026_1.xlsm
KVB_Details of Shareholder or
Debenture
holder_31032026_2.xlsm
KVB_Details of Shareholder or
Debenture
holder_31032026_3.xlsm

(b) Optional Attachment(s), if any

KVB_FII_FPI_Details_31032026.xls
x

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

THE KARUR VYSYA BANK LTD

 as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY)

31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

SRI VIDHYA KUMAR

Date (DD/MM/YYYY)

07/07/2026

Place

CHENNAI

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

2*1*1

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

19189

*(b) Name of the Designated Person

SRINIVASARAO MADDIRALA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* A-50 dated*

(DD/MM/YYYY) 07/07/2026 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*8*6*5*

***To be digitally signed by**

☐ Company Secretary ☒ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

Certificate of practice number

2*1*1

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC4581723

eForm filing date (DD/MM/YYYY)

13/07/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company