



IRC:F48:115:253:2025

July 30, 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 Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper publication regarding 106th Annual General Meeting of the Bank, Record dates and other related matters.

We wish to inform that the Bank has published a Public Notice ('Advertisement') informing about the 106th Annual General Meeting ('AGM') of the Bank scheduled to be held on August 21, 2025 at 11:00 A.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM'), and other related matters including dates of Record Date for Dividend, TDS on Dividend, Bonus Issue and its Record Date, Procedure to update e-Mail details etc., in compliance with the extant guidelines issued by Ministry of Corporate Affairs ('MCA') and Securities Exchange Board of India ('SEBI').

We hereby submit the copies of the Advertisement published in Business Standard and Vernacular (i.e., Tamil) Newspaper – Dinamalar on July 30, 2025 in this regard.


Kindly take the same on record.

Yours faithfully,

Srinivasarao M
Company Secretary &
Deputy General Manager

Encl : As above

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

 Karur Vysya Bank <i>Smart way to bank</i>	THE KARUR VYSYA BANK LIMITED Registered & Central Office, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639002 [CIN No: L65110TN1916PLC001295] [e-mail: kvb_sig@kvbmail.com] [Website: www.kvb.co.in] [Tel No: 04324-269441] [Fax No: 04324-225700]
106th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING ('VC') OR OTHER AUDIO-VISUAL MEANS ('OAVM')	
<p>NOTICE is hereby given that the 106th Annual General Meeting (AGM) of the Bank will be held on August 21, 2025, at 11.00 A.M. IST, through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses set out in the Notice of the AGM which will be circulated for convening the AGM.</p>	
<p>Ministry of Corporate Affairs ("MCA") vide its General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 19/2021 dated December 08, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022, No. 10/2022 dated December 28, 2022 ("MCA Circulars") and SEBI vide its Circulars SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars"), have permitted companies to hold Annual General Meeting through VC / OAVM, without the physical presence of the Members at a common venue, till September 30, 2025.</p>	
<p>In Compliance with the aforesaid MCA Circulars and SEBI Circulars, there is no requirement of sending physical copy of the Annual Report to shareholders. Accordingly, the Notice of the 106th Annual General Meeting along with the Integrated Annual Report for the financial year 2024-25 will be sent through email to all the members of the Bank whose email addresses are registered with the Bank's Registrar and Transfer Agent ("RTA")/Depository Participant(s). Further, the Notice and the Integrated Annual Report will also be made available on the Bank's Website: https://www.kvb.co.in/investor-corner/annual-general-meeting/ and National Stock Exchange of India Limited at www.nseindia.com and on the NSDL website i.e. https://www.evoting.nsdl.com in due course.</p>	
<p>Members can attend and participate in the AGM only through VC/OAVM facility. The instructions for joining the AGM will be provided in the Notice of AGM. Attendance of members through VC at the AGM shall be reckoned for quorum in accordance with Section 103 of the Companies Act, 2013.</p>	
<p>The Bank will provide its members with the facility of remote e-voting to enable them to cast their votes on all resolutions set out in the Notice. In addition, the Bank will also provide the facility for e-voting during the AGM. The detailed procedure for both remote e-voting / e-voting during the AGM will be available in the Notice convening the Annual General Meeting.</p>	
<p>DIVIDEND:</p>	
<p>The Board of Directors of the Bank, at its meeting held on May 19, 2025 recommended Dividend of ₹ 2.60/- per equity share having face value of ₹ 2/- each for the Financial Year ended March 31, 2025, subject to the approval of regulatory authorities, if any and shareholders of the Bank in the AGM.</p>	
<p>RECORD DATE FOR DIVIDEND:</p>	
<p>In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank fixed the record date as August 07, 2025, for determining the members who are eligible for dividend subject to approval of shareholders.</p>	
<p>BONUS ISSUE OF SHARES:</p>	
<p>The Board of Directors of the Bank in their meeting held on July 24, 2025, approved the proposal for issue of bonus shares, in the ratio 1:5 i.e. One (1) Equity Share of Face Value of ₹ 2/- each for every Five (5) Equity Shares held by the Member of the Bank on the record date, in accordance with the applicable provisions, subject to the approval of shareholders of the Bank and regulatory approvals, if any. The record date for determining the eligibility of shareholders for the issue of Bonus Shares shall be August 26, 2025.</p>	
<p>In terms of SEBI (Issuance of Capital & Disclosure Requirements) Regulations, 2018, the Bonus shares shall be allotted in dematerialised form only. Hence, the members who are holding physical shares are requested to dematerialize the existing shares to enable the Bank to issue the Bonus equity shares in dematerialized form.</p>	
<p>TDS ON DIVIDEND:</p>	
<p>In accordance with the amendments to the Income tax Act, 1961 introduced by the Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f. April 01, 2020. Consequently, the Bank is obligated to deduct tax at source on dividend payments to shareholders, at rates prescribed under the applicable provisions. The ratio of TDS will be determined based on the shareholder's residential status and the documents submitted and recorded with the Bank.</p>	
<p>Shareholders who are exempted from TDS/Lower deductions, if any, can submit the Forms 15G / 15H / Acknowledgement of online filing of Form 10A/others (as applicable) along with self-attested copy of the PAN through online by accessing the weblink at https://www.kvb.co.in/investor-corner/tds-on-dividend/ or mailing to kvb_sig@kvbmail.com from their registered mail id or forwarding the forms to Bank's Registered Office Address, not later than August 12, 2025.</p>	
<p>Members who are holding shares in physical mode and not registered their e-Mail ID are requested to provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to coimbatore@jin.mpmf.mufg.com and Members who are holding shares in demat mode and not registered their e-Mail ID are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to kvb_sig@kvbmail.com for obtaining the user ID and Password for casting the vote through remote e-voting/e-voting during the AGM.</p>	
<p>Alternatively, members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.</p>	
<p style="text-align: right;">For The Karur Vysya Bank Limited Srinivasa Rao M Company Secretary</p> <p>Place : Karur Date : July 29, 2025 (Membership No. ACS 19189)</p>	