



KBS Bank

Krishna Bhima Samruddhi Local Area Bank

Dear Shareholders,

We wish to inform you that the 27th Annual General Meeting ("AGM") of Krishna Bhima Samruddhi Local Area Bank Limited was held on 23 September 2026.

The results of the voting on the resolutions proposed at the AGM are below for your information and records.

ORDINARY BUSINESS:

Item No. 1 - To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Auditors thereon - **PASSED**

SPECIAL BUSINESS:

Item No. 2 - To Appoint Ms. Vineet Rastogi (DIN: 10777216) as an Independent Director – **NOT PASSED**

Item No. 3 - To Appoint Mr. Srinivasa Rao Tenali (DIN: 10863168) as an Independent Director - **PASSED**

Item No. 4 - To Appoint Mr. Nanduri Murali Krishna (DIN: 08811123) as an Independent Director - **PASSED**

Item No. 5 - Appointment of Mr. Sorabh Dhawan as Managing Director & CEO - **PASSED**

Item No. 6 - Ratification of Appointment of M/s K V S R Y Associates, Chartered Accountants, as Statutory Auditors of the Company - **PASSED**

This email is being sent to the registered email ID of the shareholders as maintained with the RTA/Company through a bulk electronic communication facility as recognised in Companies Act, 2013. However, this communication may kindly be treated as an individual communication addressed to you in your capacity as a shareholder of the Bank.

We thank you for your participation and support.

Regards,

By the Order of the Chairman



Yash Agarwal
ACS

KBS Local Area Bank Limited

