

May 18, 2022

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.**

Dear Sir,

Sub: Intimation to Stock Exchange under Clause 50 of Chapter V of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that a meeting of the Board of Directors of Kotak Mahindra Prime Limited shall be held at a shorter notice on 23rd May 2022 at Mumbai to, inter-alia, consider and approve the Audited Financial Results of the Company as per Ind-AS for the quarter and financial year ended March 31, 2022.

Request you to take note of the same.

Thanking you,

Yours faithfully,

For KOTAK MAHINDRA PRIME LIMITED

**Kiran Tangudu
Company Secretary**

Kotak Mahindra Prime Limited
CIN: U67200MH1996PLC097730

Registered Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051, India.

Tel. No.022-66056825, Fax No. 022-67259086, service.carfinance@kotak.com, website: <https://www.primeloans.kotak.com/>