

February 7, 2023

**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 would be held on 13<sup>th</sup> February 2023 at Mumbai, inter-alia, to consider and approve the Unaudited Financial Results of the Company as per Ind-AS for the quarter and nine months ended December 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.

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