

June 24, 2024

Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir / Madam,

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 the Annual General Meeting (AGM) of the Company will be held at a shorter notice, on Wednesday, 26th June 2024 wherein inter alia, to consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of Directors (“the Board”) and the Auditors thereon. The convening of AGM was considered, approved in the Board meeting held on 24th June 2024.

Request you to take note of the same.

Thanking you,

Yours faithfully,

For KOTAK MAHINDRA PRIME LIMITED

Kiran Tangudu
Company Secretary