

January 13, 2025

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 17th January 2025 at Mumbai, inter-alia, to consider and approve the Unaudited Financial Results of the Company as per Ind-AS for the quarter ended December 31, 2024.

Request you to take note of the same.

Thanking you,

Yours faithfully,
For KOTAK MAHINDRA PRIME LIMITED

Kiran Tangudu
Company Secretary