

March 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 shall be held on 17<sup>th</sup> March 2025 wherein inter alia, the proposal to raise fund by way of issuance of non-convertible debentures on private placement basis shall be considered.

Request you to take note of the same.

Thanking you,

Yours faithfully,

**For KOTAK MAHINDRA PRIME LIMITED**

**Kiran Tangudu**  
**Company Secretary**