

April 23, 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 30th April 2025 at Mumbai, inter-alia, to consider and approve the Audited Financial Results of the Company as per Ind-AS for the quarter and financial year ended March 31, 2025.

Request you to take note of the same.

Thanking you,

Yours faithfully,
For KOTAK MAHINDRA PRIME LIMITED

Kiran Tangudu
Company Secretary