

April 25, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub: Proceedings of the Extraordinary General Meeting (“EGM”) of Kotak Mahindra Prime Limited (“the Company”)

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of an EGM of the Company held on April 25, 2025.

Request you to take the above on records.

Thanking you,

Yours faithfully,
For **Kotak Mahindra Prime Limited**

Kiran Tangudu
Compliance Officer

Enclosure: as above

SUMMARY OF PROCEEDINGS OF AN EXTRAORDINARY GENERAL MEETING (EGM) OF KOTAK MAHINDRA PRIME LIMITED

The Extraordinary General Meeting (“EGM”/“Meeting”) of the Members of Kotak Mahindra Prime Limited (“the Company”) was held, on Friday, April 25, 2025 at 3:00 p.m. held through video conferencing platform (Zoom).

Mr. Prakash Apte chaired the Meeting, Independent Director, Chairman of Nomination & Remuneration Committee, Stakeholders Relationship Committee & Risk Management Committee and Member of Audit Committee and Corporate Social Responsibility Committee.

The requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Members to the EGM of the Company.

Mr. Shahrukh Todiwala (Managing Director & CEO), Mr. Prakash Apte (Independent Director), Ms. Akila Urankar (Independent Director), Mr. Amit Mohan (Non-Executive Director), Mr. Tekumalla Nihar Ramana Rao (Independent Director), Mr. Ramesh Ganesh Iyer (Independent Director) and other officials of the Company attended the EGM. The Representative of the Joint Statutory Auditors of the Company also attended this EGM. The Secretarial Auditor, citing preoccupation, had requested for exemption from attending the meeting, which had been granted.

The relevant statutory registers and documents as prescribed under the Companies Act, 2013/ Secretarial Standards were made available for inspection. With the consent of the Members present, the Notice of the EGM was taken as read. Thereafter, the Chairman initiated the proceedings of the Meeting and briefed the Members on the objectives and implications of the Resolutions set out in the Notice, which were proposed to be passed at the EGM. The Chairman invited queries from the Members on the business to be transacted at the EGM. No queries were received from the Members. Thereafter, the following items of businesses as mentioned in the Notice of EGM were transacted at the Meeting and all the Resolutions were approved unanimously by the Members of the Company on a show of hands:

Item No.	Item Description	Resolution Type
1.	Appointment of Mr. Shahrukh Todiwala (Din: 09291062) as the Managing Director, CEO and a Key Managerial Personnel of the Company with effect from February 21, 2025 until his retirement on May 31, 2026 and Remuneration	Ordinary
2.	Issuance Of Debentures under section 42 of the Companies Act (the overall outstanding debt limit of the Company under section 180(1)(c) read with Section 180(2) of the Companies Act 2013 of Rs. 48,000 crore)	Special
3.	Appointment of Mr. Ramesh Ganesh Iyer (DIN: 00220759) as an Independent Director of the Company with effect from 18th March 2025 for a period of 5 years	Special

The Chairman declared the meeting as closed

The Meeting concluded at 3:15 p.m. with a vote of thanks to the Chair.

Kotak Mahindra Prime Limited

Registered Office: 27 BKC, C27, G Block, Bandra Kurla Complex, Bandra East, Mumbai- 400051, India; Corporate Office: Kotak Infinity, 6th Floor, Building No.21, Infinity Park, Off Western Express Highway, General A.K.Vaidya Marg, Malad (East), Mumbai 400097, India. CIN: U67200MH1996PLC097730; Tel: 022-61660001; e-mail: kprime.service@kotak.com; website: www.primeloans.kotak.com; Customer Service Call Centre No.: 1800 209 5732 Monday to Saturday between 9:30 am to 6:30 pm