

June 20, 2025

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 Thursday, 26th June 2025 wherein inter alia, to consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2025; the Reports of the Board of Directors ("the Board"); the Auditors thereon and the Dividend on equity shares of Rs. 90/- per equity share of face value Rs. 10/- each for the Financial year ended March 31, 2025. The convening of AGM was considered, approved in the Board meeting held on 12th June 2025.

Request you to take note of the same.

Thanking you,
Yours faithfully,
For KOTAK MAHINDRA PRIME LIMITED

Kiran Tangudu
Company Secretary