

July 15, 2025

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

Scrip Code(s): 721739

Dear Sirs,

**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 22<sup>nd</sup> July 2025 at Mumbai, inter-alia, to consider and approve the unaudited Financial Results of the Company as per Ind-AS for the quarter ended June 30, 2025.

Request you to take note of the same.

Thanking you,

Yours faithfully,

**For KOTAK MAHINDRA PRIME LIMITED**

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