

January 13, 2026

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 20th January 2026 in Mumbai, inter-alia, to consider and approve the unaudited Financial Results of the Company as per Ind-AS for the quarter and nine months ended December 31, 2025.

The above information is being hosted on the Company's website <https://www.primeloans.kotak.com/policies.htm>

Request you to take note of the same.

Thanking you,

Yours faithfully,

For KOTAK MAHINDRA PRIME LIMITED

Kiran Tangudu
Company Secretary