



July 8, 2024

KMBL/051/2024-25

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051
BSE Scrip Code: 500247, 958687, 974396, 974682, 974924, 975387	NSE Symbol: KOTAKBANK, KMB26, KMB29, KMB30

Dear Sirs,

Sub: Intimation of the date of the Thirty-Ninth Annual General Meeting of Kotak Mahindra Bank Limited and the Record Date for the purpose of payment of final Dividend for the financial year ended March 31, 2024

Thirty-Ninth Annual General Meeting of Kotak Mahindra Bank Limited (“Bank”):

We wish to inform you that the ‘Thirty-Ninth Annual General Meeting’ (“AGM”) of the members of Kotak Mahindra Bank Limited (“Bank”) will be held on Saturday, August 3, 2024 at 11:30 a.m. (IST) through Video Conferencing (VC), in accordance with the provisions of the Companies Act, 2013 read with the applicable rules and circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

The Bank will, in due course, despatch / disseminate the Integrated Annual Report 2023-24 comprising, *inter alia*, the standalone and consolidated audited financial statements of the Bank for the financial year 2023-24, along with the Directors' Report, Auditors' Report and other documents required to be attached thereto and also the Notice convening the AGM, in accordance with the provisions of applicable laws.

Record Date:

Pursuant to the provisions of Regulation 42 of the SEBI Listing Regulations, Friday, July 19, 2024 has been fixed as the ‘Record Date’, for the purpose of determining the Members eligible to receive dividend on the equity shares, for the financial year ended March 31, 2024, as recommended by the Board of Directors of the Bank at its meeting held on Saturday, May 4, 2024. The dividend, if declared at the AGM, will be paid on or before Friday, August 10, 2024.

This intimation is also being made available on the Bank’s website at <https://www.kotak.com/en/investor-relations/governance/sebi-listing-disclosures.html>

We request you to kindly take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,

For Kotak Mahindra Bank Limited

Avan Doomasia

Company Secretary

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

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