

January 8, 2025

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, KMBL, KMB26, KMB29, KMB30

Dear Sirs,

Sub: Intimation of Board Meeting on Saturday, January 18, 2025**Ref: Regulation 29(1) and Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) and Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of Kotak Mahindra Bank Limited ("Bank") will be held on Saturday, January 18, 2025 to, *inter alia*:

- (i) consider, approve and take on record the Consolidated and Standalone Unaudited Financial Results of the Bank for the quarter and nine months ended December 31, 2024 along with the limited review report of the Joint Statutory Auditors on the same; and
- (ii) consider a proposal for raising funds by way of issuance of Unsecured, Redeemable, Non-Convertible Debentures, on a private placement basis, in one or more tranches / series, during FY 2025-26, subject to the approval of the members of the Bank and any other approvals as may be necessary.

Further, we wish to inform that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Trading Code of Conduct of the Bank, the trading window for dealing in securities of the Bank is closed from Wednesday, January 1, 2025 and the same would open for trading, 48 hours after the declaration of the aforesaid Financial Results of the Bank.

This intimation is also being hosted on the Bank's website <https://www.kotak.com/en/investor-relations/governance/sebi-listing-disclosures.html> in terms of the Listing Regulations, as amended.

We request you to take the above information on record and disseminate the same on your website

Thanking you,

Yours faithfully,

Kotak Mahindra Bank Limited**Avan Doomasia**
Company SecretaryKotak Mahindra Bank Ltd.
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