

Dated: 8th February, 2022

To,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir/Madam,

Sub: Intimation to Stock Exchange under Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of Kotak Mahindra Investments Limited ("Company") will be held, at shorter notice, on Saturday, February 12, 2022, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company as per Ind AS for the quarter (Q3) and nine months ended December 31, 2021 along with the limited review report of the Statutory Auditors on the same.

The above information is being hosted on the Company's website <https://kmil.co.in/> in terms of the Listing Regulations.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Kotak Mahindra Investments Ltd.

Jignesh Dave
Executive Vice President & Company Secretary