

12th July, 2023

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

Sub: Intimation to Stock Exchange under Clause 50(3) of Chapter V of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above subject, we would like to inform you that a meeting of the Board of Directors of Kotak Mahindra Investments Limited shall be held on 18th July 2023 wherein inter alia:

1. consider and approve the unaudited Financial statements of the Company for the quarter ended June 30, 2023 and the Auditor's report thereon;

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

Request you to take note of the above.

Thanking you,

Yours faithfully,

For **KOTAK MAHINDRA INVESTMENTS LIMITED**

Rajeev Kumar
Company Secretary and Compliance Officer