

March 23, 2026

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

Sub.: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) (hereinafter “**SEBI LODR**”) and all the applicable provisions thereof, we hereby inform you that Kotak Mahindra Investments Limited (hereinafter the “**Company**”) is in receipt of a email dated March 23, 2026 (hereinafter “**the Email**”) at 2.55 P.M. IST from Kotak Mahindra Bank Limited (holding company of the Company) in connection with the provisions of Reserve Bank of India (Commercial Banks – Undertaking of Financial Services) Directions, 2025 (as updated and amended from time to time).

A meeting of the Board of Directors of the Company had already been scheduled for Tuesday, March 24, 2026, at which meeting, *inter alia*, the contents of the Email will be discussed and considered.

The Company shall continue to make the necessary disclosures in compliance with its obligations under the SEBI LODR.

This intimation is being furnished for your information and records.

You are kindly requested to take the same on record.

For **Kotak Mahindra Investments Limited**

Rajeev Kumar
Company Secretary and Compliance Officer