

Date: May 25, 2026

To,

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

Dear Sir/Madam,

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

Pursuant to Regulation 50(1)(e) 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 a meeting of the Board of Directors of Kotak Mahindra Investments Limited (hereinafter the "**Company**") is scheduled to be held on Friday, May 29, 2026 at 6:00 PM IST, to consider *inter alia*, the assignment and transfer of the loan portfolio of the Company and/or the transfer of investments of the Company, in each case, to the holding company of the Company, Kotak Mahindra Bank Limited.

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.

Thanking you,  
For **Kotak Mahindra Investments Limited**

**Rajeev Kumar  
Company Secretary and Compliance Officer**