

January 14, 2026

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

**Sub: Intimation to Stock Exchange under Regulation 50(1) 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 Wednesday, January 21, 2026 wherein inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025 and Auditor's report thereon;

The above information is being hosted on the Company's website <https://knil.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**