



11th January, 2024

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

Sub: Intimation to Stock Exchange under Clause 51(2) of Chapter V of SEBI (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 has been scheduled on 18th January, 2024 to consider and approve Unaudited Financial Statements of the Company (as per IND AS) for the quarter and nine months ended on 31st December, 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

Kotak Mahindra Investments Ltd.

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