

18th May, 2022
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 at shorter notice on 23rd May 2022 wherein inter alia:

1. The proposal to issue new non-convertible debenture on private placement basis shall be considered;
2. consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter / financial year ended March 31, 2022; and

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**

JIGNESH DAVE
COMPANY SECRETARY

Kotak Mahindra Investments Ltd.

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