

04<sup>th</sup> August, 2022

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

**Sub: Intimation to Stock Exchange under Clause 50 of Chapter V of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above subject, we would like to inform you that the Annual General Meeting of the Company will be held, on Monday, 08<sup>th</sup> August 2022 wherein inter alia, to consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2022 and the Reports of the Board of Directors ("the Board") and the Auditors thereon.

Request you to take note of the same.

Thanking you,

Yours faithfully,

For **KOTAK MAHINDRA INVESTMENTS LIMITED**

**JIGNESH DAVE  
COMPANY SECRETARY**

**Kotak Mahindra Investments Ltd.**

CIN U65900MH1988PLC047986

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