

NOTICE BY A MEMBER

October 10, 2025

To

The Board of Directors
Kotak Mahindra Investments Limited
C-27, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

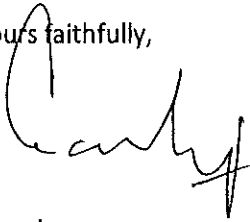
Subject: Notice under section 160 of the Companies Act, 2013.

Dear Sir/Madam,

I, Mr. Paritosh Kashyap, holding shares as a nominee of Kotak Mahindra Bank Limited, hereby give notice, pursuant to the provisions of Section 160 of the Companies Act, 2013, proposing the name of Ms. Aruna Krishnamurthy Rao (DIN: 06986715) to be appointed as a Director of the Company at the ensuing Extra-Ordinary General Meeting of the Company.

Thanking you,

Yours faithfully,



Signature:

Name of the proposer: Mr. Paritosh Kashyap