

July 23, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Sub: Outcome of the Board Meeting for July 23, 2025, under Regulation 51 (2) of Chapter V of SEBI (LODR) 2015

Dear Sir,

Pursuant to the provisions of Regulation 51(2) read with Part B of Schedule III of SEBI (LODR) 2015, as amended from time to time, we would like to inform you that, the Board of Directors of the Company, at their meeting held on Wednesday, July 23, 2025, have inter-alia, considered and approved the appointment of M/s Parikh and Associates, Practicing Company Secretary as Secretarial Auditor for FY 2025-26.

The meeting concluded at 6.03 p.m.

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