

Date: March 24, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
Scrip code: 958903

Dear Sir/Madam,

Ref.: Outcome of the meeting of the Board of Directors of the Company held on March 24, 2026.

Sub.: Intimation under Regulation 51(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time).

Reference is made to the disclosure made by Kotak Mahindra Investments Limited (hereinafter the “**Company**”) on March 23, 2026 under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) (hereinafter the “**SEBI LODR**”).

As you are aware that the Company is a non-banking financial company and is a wholly owned subsidiary of Kotak Mahindra Bank Limited (hereinafter the “**Parent Bank**”), a scheduled commercial bank registered with the Reserve Bank of India (“**RBI**”).

Pursuant to the provisions set out under the Reserve Bank of India (Commercial Banks - Undertaking of Financial Services) Directions, 2025 (as updated and amended from time to time) (hereinafter the “**Directions**”), *inter-alia*, if a bank undertakes a form of business through more than one entity in a bank group, the same shall be done with proper rationale such as business segmentation/specialization, duly recorded and approved by the board of such bank.

We wish to inform you that pursuant to the compliances under the Directions and in the interest of group simplification and to drive operations synergies, the Parent Bank has decided that the business activities of the Company shall be carried out departmentally within Parent Bank on and from April 1, 2026 and the said decision was communicated to the Company on March 23, 2026.

Pursuant to Regulation 51(1) read with Part B of Schedule III of the SEBI LODR, we hereby inform you that the Board of Directors of the Company at its meeting held on Tuesday, March 24, 2026, has, *inter alia*, discussed and considered the aforesaid communication and unanimously approved that the Company: (a) shall not sanction any new loans with effect from April 1, 2026; and (b) shall continue to service its existing facilities including honouring its obligations under the facility agreements executed on or prior to March 31, 2026.

The Company shall continue to make the necessary disclosures in compliance with its obligations under the SEBI LODR.

The meeting commenced at 3.30 P.M. and concluded at 5.30 P.M.

This intimation is being submitted for your information and records.

Thanking you,
For **Kotak Mahindra Investments Limited**,

Rajeev Kumar
Company Secretary and Compliance Officer