

November 20, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub: Proceedings of the Extra-Ordinary General Meeting of Kotak Mahindra Investments Limited

This is to inform you that an Extra-Ordinary General Meeting (EGM 1/2025-26) ("EGM") of Kotak Mahindra Investments Limited ("the Company") was held today i.e., at 11:00 a.m. (IST), on Thursday, November 20, 2025 through video conferencing.

Pursuant to Regulation 51(2) of Chapter V and Part B of Schedule III and other applicable provisions, if any, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the EGM.

The above intimation shall be uploaded on the website of the Company and will be available at <https://www.kmil.co.in/>

Kindly acknowledge receipt and take the same on record please.

Thanking you,

For KOTAK MAHINDRA INVESTMENTS LIMITED

Rajeev Kumar

Company Secretary and Compliance Officer

Membership No. ACS15031

Summary of proceedings of the Extra-Ordinary General Meeting of Kotak Mahindra Investments Limited

An Extra-Ordinary General Meeting (EGM 1/2025-26) (“EGM”) of Kotak Mahindra Investments Limited (“Company”) was held at 11:00 a.m. (IST), on Thursday, November 20, 2025 through Video Conferencing, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, including the relevant circulars issued by the Ministry of Corporate Affairs, from time to time.

The Meeting was attended by 6 (six) Members as per the attendance records of the Meeting.

The following Directors of the Company attended the Meeting through Video Conferencing from their respective offices in Mumbai:

- Mr. Paresh Parasnis, Independent Director and Chairperson of Audit Committee and member of Nomination and Remuneration Committee (NRC);
- Mr. Baswa Ashok Rao, Independent Director and Chairperson of Stakeholder Relationship Committee;
- Mr. Paritosh Kashyap, Non-Executive Non-Independent Director
- Mr. Amit Bagri, Managing Director and Chief Executive Officer.

Mr. Prakash Apte, Independent Director and Chairman of NRC, informed his unavailability to attend the Meeting and has recommended Mr. Paresh Parasnis (Member of NRC) to attend the meeting and answer any queries relating to investors.

Other representative in attendance were as follows:

- Mr. Rajeev Kumar, Company Secretary and Compliance Officer;
- Mr. Siddarth Gandotra, Chief Financial Officer.

Further, the Statutory Auditors, Secretarial Auditors of the Company and Debenture Trustee were unable to attend the Meeting due to certain exigencies.

Mr. Amit Bagri – Managing Director and Chief Executive Officer was elected as the Chairman of the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order and welcomed the Members.

The relevant documents relating to the proposed Resolution and other necessary documents were open for inspection as per details given in the Notice of the EGM.

The Chairman stated that the Meeting had been convened to seek the approval of the Members for the Special business item as detailed in the Notice of the EGM pertaining to approval of the following Special Resolution relating to appointment of Ms. Aruna Krishnamurthy Rao (DIN: 06986715) as a Director and an Independent Director of the Company, for a period of three years, with effect from September 19, 2025 upto September 18, 2028 (both days inclusive).

The Chairman further invited queries and comments from the Members on the agenda items. Since there was no query raised by the Members, the Chairman proceeded further.

The Chairman had then put the following Special Resolution for voting by show of hands:

Item No.	Resolutions
Special Business	
1.	Appointment of Ms. Aruna Krishnamurthy Rao (DIN: 06986715) as a Director and an Independent Director of the Company, for a period of three years, with effect from September 19, 2025 upto September 18, 2028 (both days inclusive).

The above resolution was proposed and seconded by Members and was duly passed by show of hands of all the Members present.

The Chairman further informed the Members that the transcript of Meeting would be available on the website of the Company.

The Chairman thanked the Members and the Directors of the Company for their participation in the Meeting.

The Meeting concluded at 11:10 a.m.