



April 15, 2024

KMBL/008/2024-25

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051
BSE Scrip Code: 500247, 715026, 958687, 974396, 974682, 974924	NSE Symbol: KOTAKBANK, KMB26, KMB29, KMB30

Dear Sirs,

Sub: Intimation of Board Meeting on Saturday, May 4, 2024

Pursuant to Regulation 29(1) and Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of Kotak Mahindra Bank Limited ("Bank") will be held on Saturday, May 4, 2024 to, *inter alia*:

- (a) consider and approve the Standalone and Consolidated Audited Financial Results of the Bank for the quarter / financial year ended March 31, 2024; and
- (b) recommend dividend, if any, on equity shares, for the financial year ended March 31, 2024.

Further, we wish to inform that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Trading Code of Conduct of the Bank, the trading window for dealing in securities of the Bank is closed from Monday, April 1, 2024 and the same would open for trading, 48 hours after the declaration of the aforesaid Financial Results of the Bank.

This intimation is also being hosted on the Bank's website <https://www.kotak.com/en/investor-relations/governance/sebi-listing-disclosures.html> in terms of the Listing Regulations, as amended.

We request you to take the above information on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Kotak Mahindra Bank Limited

Avan Doomasia
Company Secretary

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

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