

January 16, 2024

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, KMBL, KMB26, KMB29, KMB30

Dear Sirs,

Sub: Board Meeting on Saturday, January 20, 2024 - Update

In continuation of our intimation dated January 10, 2024 and pursuant to Regulation 29(1)(d) and Regulation 50(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Kotak Mahindra Bank Limited (“Bank”), at their meeting to be held on Saturday, January 20, 2024, will also consider a proposal for raising funds by way of issuance of Unsecured, Redeemable, Non-Convertible Debentures, on a private placement basis, in one or more tranches / series, during FY 2024-25, subject to the approval of the members of the Bank and any other approvals as may be necessary.

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