



January 31, 2024

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

Dear Sirs,

**Sub: Intimation of allotment of 2,42,656 Equity Shares pursuant to exercise of Employees Stock Options under the Kotak Mahindra Equity Option Scheme 2015**

The ESOP Allotment Committee of the Bank has, at its Meeting held today, allotted 2,42,656 Shares of Rs. 5/- each, pursuant to the exercise of equivalent number of Employee Stock Options pursuant to the Kotak Mahindra Equity Option Scheme 2015, under the following series:

| ESOP Scheme Series                                  | No. of Equity Shares |
|---|----------------------|
| Employee Stock Options Scheme 2015/24 (3rd Tranche) | 1,694                |
| Employee Stock Options Scheme 2015/25 (3rd Tranche) | 81,976               |
| Employee Stock Options Scheme 2015/25 (4th Tranche) | 39,452               |
| Employee Stock Options Scheme 2015/29 (4th Tranche) | 2,000                |
| Employee Stock Options Scheme 2015/30 (2nd Tranche) | 87,849               |
| Employee Stock Options Scheme 2015/30 (3rd Tranche) | 3,062                |
| Employee Stock Options Scheme 2015/30 (4th Tranche) | 564                  |
| Employee Stock Options Scheme 2015/32 (2nd Tranche) | 2,369                |
| Employee Stock Options Scheme 2015/33 (2nd Tranche) | 17,762               |
| Employee Stock Options Scheme 2015/36 (1st Tranche) | 903                  |
| Employee Stock Options Scheme 2015/39 (1st Tranche) | 5,025                |
| <b>Total</b>  | <b>2,42,656</b>      |

We request you to take the above 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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