

December 27, 2025

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, 958687, 974396, 974682, 974924, 975387	NSE Symbol: KOTAKBANK, KMBL, KMB26, KMB29, KMB30

Dear Sirs,

Sub: Intimation of Record Date for Sub-division of Equity Shares

We refer to our intimation dated November 21, 2025 in connection with the sub-division of existing equity shares of the Bank and wish to inform you pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that the Bank has fixed **Wednesday, January 14, 2026** as the '**Record Date**' to determine the eligible equity shareholders of the Bank whose equity shares will be sub-divided.

As announced earlier, the sub-division of equity shares will be made as under:

Sub-division (split) of 1 (One) existing equity share of the Bank having face value of Rs. 5/- (Rupees Five only) each, fully paid-up, into 5 (Five) equity shares of the Bank having face value of Re. 1/- (Rupee One only) each, fully paid-up.

This intimation is also being hosted on the Bank's website <https://www.kotak.bank.in/en/investor-relations/governance/sebi-listing-disclosures.html>

This is for your information and records.

Thanking you,

Yours faithfully,

For Kotak Mahindra Bank Limited

Avan Doomasia
Company Secretary