

April 29, 2022

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.**

Dear Sir,

Sub: Intimation to Stock Exchange under Clause 50 of Chapter V of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that a meeting of the Extraordinary General body of Kotak Mahindra Prime Limited will be held, on Saturday, 30th April 2022 through Video Conferencing (VC) /Other Audio Visual Means (OAVM) to obtain approval from shareholders for issuance of Non-Convertible Debentures on private placement basis.

Request you to take note of the same.

Thanking you,

Yours faithfully,

For KOTAK MAHINDRA PRIME LIMITED

**Kiran Tangudu
Company Secretary**