

April 1, 2026

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

Scrip Code(s): 721739

Dear Sirs,

Sub: Intimation to Stock Exchange under regulations 50 & 51(2) 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 Friday, 24th April, 2026 at Mumbai, to obtain approval from shareholders for:

- Issuance of Non-Convertible Debentures on private placement basis.
- Appointment of Mr. Suraj Rajappan (DIN: 11004605) currently the Whole-time Director of the Company, as the Managing Director & CEO of the Company for a period of three years with effect from 1st June 2026.

The convening of EGM was considered in the Board meeting held on 18th March, 2026.

We confirm that Mr. Suraj Rajappan is not debarred from continuing to hold the office of a Director pursuant to any SEBI Order or any other such authority.

The above information is also being made available on the Company's website, at <https://primeloans.kotak.com/policies.htm>.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For KOTAK MAHINDRA PRIME LIMITED

**Kiran Tangudu
Company Secretary**