

April 20, 2026

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

Scrip Code(s): 721739

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 Board of Directors of Kotak Mahindra Prime Limited would be held on 29th April 2026 at Mumbai, inter-alia, to:

- a) consider and approve the Audited Financial Results of the Company as per Ind-AS for the quarter / financial year ended March 31, 2026; and
- b) recommend dividend, if any, on equity shares, for the financial year ended March 31, 2026.

The above information is being hosted on the Company's website <https://www.primeloans.kotak.com/policies.htm>

Request you to take note of the same.

Thanking you,

Yours faithfully,

For KOTAK MAHINDRA PRIME LIMITED

Kiran Tangudu
Company Secretary