

June 25, 2026

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

Scrip Code(s): 721739

Dear Sirs,

Sub: Appointment of Secretarial Auditor

We wish to inform you that, pursuant to the provisions of Section 204 of the Companies Act, 2013 and Regulation 62M of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company have, at their meeting held today, i.e., on June 25, 2026, appointed M/s. Parikh & Associates, a 'Peer Reviewed' firm of Practicing Company Secretaries (Firm Registration No.: P1988MH009800), as the Secretarial Auditor, to audit secretarial and related records of the Company for a period of five consecutive years, commencing from FY 2026-27 to FY 2030-31.

M/s. Parikh & Associates, founded in 1987 in Mumbai, has a legacy of excellence spanning over three decades and is renowned for its commitment to quality and precision. It focuses on providing comprehensive professional services (audits, due-diligence, advisory, etc.) in corporate laws, SEBI regulations, FEMA, etc.

The Company will, at the ensuing Annual General Meeting, seek approval of its members on the aforesaid appointment of Secretarial Auditors. 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

Kotak Mahindra Prime Limited

Registered Office: 27 BKC, C27, G Block, Bandra Kurla Complex, Bandra East, Mumbai- 400051, India; Corporate Office: Kotak Infinity, 6th Floor, Building No.21, Infinity Park, Off Western Express Highway, General A.K.Vaidya Marg, Malad (East), Mumbai 400097, India. CIN: U67200MH1996PLC097730; Tel: 022-61660001; e-mail: kprime.service@kotak.com; website: www.primeloans.kotak.com; Customer Service Call Centre No.: 1800 209 5732 Monday to Saturday between 9:30 am to 6:30 pm