

June 25, 2026

Listing Compliance Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir / Madam,

**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 the Annual General Meeting (AGM) of the Company will be held at a shorter notice, on Monday, 29th June 2026 wherein inter alia, to consider and adopt the following:

- a. The audited financial statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors ("the Board") and the Auditors thereon.
- b. Dividend on Equity Shares for financial year 2025-26, at a rate of ₹ 95 per equity share.
- c. Re-Appointment of Mr. Amit Mohan (DIN: 09294638), who retires by rotation and, being eligible, has offered himself for re-appointment
- d. Appointment of M/s. Parikh & Associates, Practicing Company Secretaries as the Secretarial Auditor for a period of five consecutive financial years, commencing from FY 2026-27 to FY 2030-31 and authorization to the Board to fix their remuneration

The convening of AGM was considered, approved in the Board meeting held on 25<sup>th</sup> June 2026.

Request you to take note of the same.

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](mailto:kprime.service@kotak.com); website: [www.primeloans.kotak.com](http://www.primeloans.kotak.com); Customer Service Call Centre No.: 1800 209 5732 Monday to Saturday between 9:30 am to 6:30 pm