June 29, 2026

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

Scrip Code(s): 721739

Dear Sir,

Sub: Proceedings of the Thirtieth Annual General Meeting ("AGM") of Kotak Mahindra Prime Limited ("the Company")

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the AGM of the Company held on June 29, 2026.

Request you to take the above on records.

Thanking you,

Yours faithfully,
For **Kotak Mahindra Prime Limited**
Kiran Tangudu (KMPL-Corporate, KMPL)
Digitally signed by Kiran Tangudu (KMPL-Corporate, KMPL)
Date: 2026.06.29 14:37:18 +05'30'
Kiran Tangudu
Compliance Officer

Encl: as above

SUMMARY OF PROCEEDINGS OF THE THIRTIETH ANNUAL GENERAL MEETING (AGM) OF KOTAK MAHINDRA PRIME LIMITED

The Annual General Meeting ("AGM"/"Meeting") of the members of Kotak Mahindra Prime Limited ("the Company") was held, at a shorter notice, on Monday June 29, 2026 at 11:30 a.m. held through video conferencing platform (Zoom) at Registered office, 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 (Deemed Venue of the meeting).

Mr. Prakash Apte chaired the Meeting, Independent Director, Chairman of Nomination & Remuneration Committee (NRC), Stakeholders Relationship & Customer Service Committee (SRCSC) and Risk Management Committee (RMC); also Member of Audit Committee of Board (ACB) and Corporate Social Responsibility Committee (CSR).

The requisite quorum being present, the Chairman called the Meeting to order and welcomed all the members to the AGM of the Company.

Mr. Suraj Rajappan, Managing Director & CEO, Mr. Prakash Apte, Independent Director, Ms. Akila Urankar, Independent Director (Chairperson of CSR Committee), Mr. Amit Mohan, Non-Executive Director (Member of Audit Committee) and Mr. Nihar Rao, Independent Director (Chairman of IT Strategy Committee) and other officials of the Company attended the AGM. The Representative of the Joint Statutory Auditors of the Company also attended this AGM. The Secretarial Auditor, citing preoccupation, had requested for exemption from attending the meeting, which had been granted.

The relevant statutory registers and documents as prescribed under the Companies Act, 2013/ Secretarial Standards were made available for inspection. As the Statutory Auditors Report and the Secretarial Audit Report had no qualifications or adverse observations/comments, the same was not required to be read. With the consent of the Members present, the Notice of the AGM was taken as read. Thereafter, the Chairman initiated the proceedings of the Meeting and briefed the Members on the objectives and implications of the Resolutions set out in the Notice, which were proposed to be passed at the AGM. The Chairman invited queries from the Members on the businesses to be transacted at the AGM. No queries were received from the Members. Thereafter, the following items of business mentioned in the Notice of AGM were transacted at the Meeting and all the Resolutions were approved unanimously by the Members of the Company on a show of hands:

Item No.	Item Description	Resolution Type
1.	Adoption of audited financial statements of the Company for the year ended 31st March, 2026 together with the Reports of the Board of Directors ("the Board") and the Auditors thereon	Ordinary
2.	Declaration of dividend on equity shares (at the rate of Rs.95/- per equity share) for the financial year ended 31st March, 2026	Ordinary
3.	Re-appointment of Mr. Amit Mohan (DIN: 09294638), who retires by rotation and, being eligible, had offered himself for re-appointment	Ordinary

4.	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	Ordinary

The Chairman on behalf of Directors placed on record their gratitude for the valuable guidance and support received from the RBI, the SEBI, Stock Exchange, and other Government and Regulatory agencies and acknowledged the continued support of the members and also placed on record their appreciation for employees for their commendable efforts, commitment, teamwork and professionalism.

The Chairman declared the meeting as closed

The Meeting concluded at 11:40 a.m. with a vote of thanks to the Chair.