

July 17, 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 at a shorter notice, on Tuesday, 21st July, 2026 in Mumbai, to obtain approval from the shareholders for:

- Re-appointment of Mr. Ravi Venkatraman (DIN: 00307328) as an Independent Director of the Company for a period of 5 years effective from 4th August, 2026

The convening of EGM was considered in the Board meeting held on 17th July, 2026.

We confirm that Mr. Ravi Venkatraman 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**