



January 13, 2026

Kotak Mahindra Bank

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| BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 | National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 |
| BSE Scrip Code: 500247, 958687, 974396, 974682, 974924, 975387 | NSE Symbol: KOTAKBANK, KMBL, KMB26, KMB29, KMB30 |

Dear Sirs,

Sub: Intimation of Board Meeting to be held during Friday, January 23 - Saturday, January 24, 2026

Pursuant to Regulation 29(1) and Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of Kotak Mahindra Bank Limited ("Bank") is scheduled to be held during Friday, January 23, 2026 and Saturday, January 24, 2026 (both days inclusive) to consider, *inter alia*, the following items of business:

- (i) Approval of the Standalone and Consolidated Unaudited Financial Results of the Bank for the quarter and nine months ended December 31, 2025, along with the limited review report of the Joint Statutory Auditors on the same; and
- (ii) Passing an enabling resolution for raising funds by way of issuance of Unsecured, Redeemable, Non-Convertible Debentures, on a private placement basis, in one or more tranches / series, during FY 2026-27, subject to the approval of the members and any other approvals as may be necessary.

Both the above-mentioned items of business will be considered on **Saturday, January 24, 2026**.

We also wish to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Trading Code of Conduct of the Bank, the trading window for dealing in securities of the Bank is closed from Thursday, January 1, 2026 and the same will open for trading, 48 hours after the declaration of the aforesaid Financial Results of the Bank.

This intimation is also being hosted on the Bank's website <https://www.kotak.bank.in/en/investor-relations/governance/sebi-listing-disclosures.html> in terms of the Listing Regulations.

We request you to take the above information on record and disseminate the same on your website

Thanking you,

Yours faithfully,

Kotak Mahindra Bank Limited

Avan Doomasia
Company Secretary

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

Registered Office:
27 BKC, C 27, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400051,
Maharashtra, India.

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