

December 27, 2025

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Alteration of the Capital Clause of the Memorandum of Association of the Bank

We refer to our letters dated November 21, 2025 and December 27, 2025 and inform you that, after having received the requisite approvals of the Reserve Bank of India and the Members of the Bank, the Memorandum of Association ("MOA") of the Bank stands amended as follows:

The existing Clause V of the MOA of the Bank relating to the Authorized Share Capital has been substituted with the following Clause:

V. The authorised share capital of the Company is Rs. 1900,00,00,000 (Rupees One Thousand Nine Hundred Crore Only) divided into 1400,00,00,000 (One Thousand Four Hundred Crore) equity shares of Re. 1 (Rupee One Only) each and 100,00,00,000 (One Hundred Crore) preference shares of Rs. 5 (Rupees Five Only) each. The Company has power, from time to time, to increase or reduce or cancel its capital and to attach thereto respectively such preferential, cumulative, convertible, guarantee, qualified or other special rights, privilege condition or restriction, as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such right, privilege or condition or restriction in such manner as may for the time being be permitted by the Articles of Association or the legislative provisions for the time being in force in that behalf.

Provided however, that the subscribed capital of the Company shall not be less than one-half of the authorized capital and the paid-up capital, if not the same as the subscribed capital, shall not be less than one-half of the subscribed capital and that, if the capital is so increased, the Company shall comply with the conditions prescribed, within such period not exceeding two years as the Reserve Bank of India may allow.

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

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

Thanking you,

Yours faithfully,
For Kotak Mahindra Bank Limited

Avan Doomasia
Company Secretary