



July 13, 2023

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <b>BSE Scrip Code:</b> 500247, 715026, 958687, 974396, 974682, 974924	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 <b>NSE Symbol:</b> KOTAKBANK, KMBL, KMB26, KMB29, KMB30
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Dear Sirs,

**Sub: Intimation of the date of the Thirty-Eighth Annual General Meeting of Kotak Mahindra Bank Limited and the Record Date for the purpose of payment of final Dividend for the financial year ended March 31, 2023**

**A. Thirty-Eighth Annual General Meeting of Kotak Mahindra Bank Limited (“Bank”):**

We wish to inform you that the ‘Thirty-Eighth Annual General Meeting’ (“AGM”) of the members of Kotak Mahindra Bank Limited (“Bank”) will be held on Saturday, August 19, 2023 at 10:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the provisions of the Companies Act, 2013 read with the applicable rules and circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

The Bank will, in due course, despatch / disseminate the Integrated Annual Report for 2022-23 comprising, *inter alia*, the standalone and consolidated audited financial statements of the Bank for the financial year 2022-23, along with the Directors' Report, Auditors' Report and other documents required to be attached thereto and also the Notice convening the AGM, in accordance with the provisions of applicable laws.

**B. Record Date:**

Pursuant to the provisions of Regulation 42 of the SEBI Listing Regulations, Friday, August 4, 2023 has been fixed as the ‘Record Date’, for the purpose of determining the Members eligible to receive dividend on the equity shares, for the financial year ended March 31, 2023, as recommended by the Board of Directors of the Bank at its Meeting held on Saturday, April 29, 2023. The dividend, if declared at the AGM, will be paid on or before Friday, August 25, 2023.

This intimation is also being made available on the Bank’s website at <https://www.kotak.com/en/investor-relations/governance/sebi-listing-disclosures.html>

We request you to kindly take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,

**For Kotak Mahindra Bank Limited**

**Avan Doomasia**  
**Company Secretary**

Kotak Mahindra Bank Ltd.  
CIN: L65110MH1985PLC038137

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