



January 31, 2024

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	<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>BSE Scrip Code:</b> 500247, 715026, 958687, 974396, 974682, 974924	<b>NSE Symbol:</b> KOTAKBANK, KMBL, KMB26, KMB29, KMB30

Dear Sirs,

**Sub: Intimation of allotment of 2,42,656 Equity Shares pursuant to exercise of Employees Stock Options under the Kotak Mahindra Equity Option Scheme 2015**

The ESOP Allotment Committee of the Bank has, at its Meeting held today, allotted 2,42,656 Shares of Rs. 5/- each, pursuant to the exercise of equivalent number of Employee Stock Options pursuant to the Kotak Mahindra Equity Option Scheme 2015, under the following series:

ESOP Scheme Series	No. of Equity Shares
Employee Stock Options Scheme 2015/24 (3rd Tranche)	1,694
Employee Stock Options Scheme 2015/25 (3rd Tranche)	81,976
Employee Stock Options Scheme 2015/25 (4th Tranche)	39,452
Employee Stock Options Scheme 2015/29 (4th Tranche)	2,000
Employee Stock Options Scheme 2015/30 (2nd Tranche)	87,849
Employee Stock Options Scheme 2015/30 (3rd Tranche)	3,062
Employee Stock Options Scheme 2015/30 (4th Tranche)	564
Employee Stock Options Scheme 2015/32 (2nd Tranche)	2,369
Employee Stock Options Scheme 2015/33 (2nd Tranche)	17,762
Employee Stock Options Scheme 2015/36 (1st Tranche)	903
Employee Stock Options Scheme 2015/39 (1st Tranche)	5,025
<b>Total</b>	<b>2,42,656</b>

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**

Kotak Mahindra Bank Ltd.  
CIN: L65110MH1985PLC038137

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

T +91 22 61660001  
www.kotak.com