

July 6, 2026

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, 974396, 974682, 974924, 975387	NSE Symbol: KOTAKBANK, KMB29, KMB30

Dear Sirs,

Sub: Intimation of the date of the Forty-First 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, 2026

We wish to inform you that the 'Forty-First Annual General Meeting' ("AGM") of the members of Kotak Mahindra Bank Limited ("Bank") will be held on Saturday, August 1, 2026 at 10:00 a.m. (IST) through Video Conferencing (VC), in accordance with the provisions of the applicable laws.

The Bank will, in due course, despatch / disseminate the Notice convening the AGM and the Integrated Annual Report 2025-26 comprising the standalone and consolidated audited financial statements of the Bank for the financial year 2025-26, the Directors' Report, Auditors' Report and other documents required to be attached thereto, in accordance with the provisions of the applicable laws.

Record Date:

Pursuant to the provisions of the applicable laws, the Bank has fixed Friday, July 17, 2026 as the 'Record Date', for the purpose of determining the members of the Bank eligible to receive the Final Dividend for the financial year ended March 31, 2026, as has been recommended by the Board of Directors of the Bank. The dividend, if declared at the AGM, will be paid to the concerned members on or before Friday, August 7, 2026.

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 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.
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www.kotak.bank.in**This is a Confidential document.**