



March 4, 2023

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

Sub.: Intimation of Board Meeting for declaration of dividend on 8.10% Non-Convertible Perpetual Non-Cumulative Preference Shares for the year ending March 31, 2023 and Record Date for the same.

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Kotak Mahindra Bank Limited ("Bank") will be held on Friday, March 17 - Saturday, March 18, 2023, *inter alia*, to consider and declare dividend on 8.10% Non-Convertible Perpetual Non-Cumulative Preference Shares of face value of Rs. 5/- each ("PNCPS") (INE237A04014), as per the terms of issue.

The Bank has fixed Friday, March 17, 2023 as the "Record Date" for the purpose of ascertaining the holders of PNCPS who will be eligible to receive the aforesaid dividend.

This intimation is also being hosted on the Bank's website <https://www.kotak.com/en/investor-relations/governance/sebi-listing-disclosures.html>. We request you to take the same on record and disseminate to all concerned.

Thanking you,

Yours faithfully,

For Kotak Mahindra Bank Limited

Avan Doomasia
Senior Executive Vice President &
Company Secretary