



July 14, 2023

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 BSE Scrip Code: 500247, 715026, 958687, 974396, 974682, 974924	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, KMB30
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Dear Sirs,

Sub: Integrated Annual Report for FY 2022-23

We refer to our letter dated July 13, 2023, intimating you that the 'Thirty-Eighth Annual General Meeting' ("AGM") of the Members of Kotak Mahindra Bank Limited ("Bank") is scheduled to be held on Saturday, August 19, 2023 at 10:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In terms of the provisions of Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith:

- (i) the Integrated Annual Report for FY 2022-23 of the Bank, comprising, *inter alia*, the standalone and consolidated audited financial statements for the financial year ended March 31, 2023, along with Directors' Report and Auditors' Report and other documents required to be annexed thereto;
- (ii) Business Responsibility and Sustainability Report (as part of the Integrated Annual Report for FY 2022-23); and
- (iii) Notice of Thirty-Eighth AGM.

Pursuant to the relevant circulars of MCA and the Securities and Exchange Board of India ("SEBI"), the Notice convening the AGM and the Integrated Annual Report for FY 2022-23, are being sent only by e-mail to those Members who have registered their e-mail address with the Bank / its Registrar and Transfer Agent / Depository Participants (in case of demat holding). The above documents are also being made available and can be accessed / downloaded from the Bank's website <https://www.kotak.com/en/investor-relations/financial-results/annual-reports.html?source=website> and the website of National Securities Depository Limited (NSDL), the e-voting agency appointed by the Bank, at www.evoting.nsdl.com

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 Kayomars
Doomasia

Digitally signed by Avan Kayomars Doomasia
DN: cn=Avan Kayomars Doomasia, o=Kotak Mahindra Bank Limited, ou=Kotak Mahindra Bank Limited, email=avan.kayomars@kotak.com, c=IN
Date: 2023.07.14 10:47:17 +05'30'

Avan Doomasia
Company Secretary

Encl.: as above

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

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