



November 14, 2025

<b>BSE Limited</b> Corporate Relationship, 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, 958687, 974396, 974682, 974924, 975387	<b>NSE Symbol:</b> KOTAKBANK, KMB26, KMB29, KMB30

Dear Sirs,

**Sub.: Intimation of Board Meeting to be held on Friday, November 21, 2025**

We wish to inform you pursuant to the provisions of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Bank would be held on Friday, November 21, 2025 to, *inter alia*, consider a proposal for sub-division (split) of the existing equity shares of the Bank having face value of Rs. 5/- each, fully paid-up, in such manner as may be determined by the Board of Directors.

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

We request you to disseminate the above intimation on your website.

Thanking you,

Yours faithfully,

**Kotak Mahindra Bank Limited**

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