



Kotak Mahindra Bank

July 23, 2022

<b>BSE Limited</b> Corporate Relationship, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>BSE Scrip Code: 500247, 958687</b>	<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>NSE Symbol: KOTAKBANK, KMB22, KMB26</b>
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Dear Sirs,

**Sub: Intimation of the date of the Thirty-Seventh Annual General Meeting of the Bank and Record Date for the purpose of payment of final Dividend for the financial year ended March 31, 2022**

**A. Thirty-Seventh Annual General Meeting of the Bank:**

We wish to inform that the 'Thirty-Seventh Annual General Meeting' ("AGM") of the Members of Kotak Mahindra Bank Limited ("Bank") will be held on Saturday, August 27, 2022 at 10:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the applicable circulars issued by the Ministry of Corporate Affairs.

The Bank will, in due course, despatch / disseminate the Integrated Annual Report 2021-22, *inter alia*, comprising the standalone and consolidated audited financial statements of the Bank for the financial year 2021-22, along with Directors' Report, Auditors' Report and other documents required to be attached thereto and the Notice convening the AGM, in accordance with the provisions of applicable laws.

**B. Record Date**

Pursuant to the provisions of Regulation 42 of the Listing Regulations, Friday, August 12, 2022 has been fixed as the 'Record Date', for the purpose of determining the Members eligible to receive dividend on the equity shares, for the financial year ended March 31, 2022, as recommended by the Board of Directors of the Bank at its Meeting held on May 4, 2022. The dividend, if declared at the AGM, will be paid between Monday, August 29, 2022 and Friday, September 2, 2022 (both days inclusive).

We request you to kindly take the above information on record and disseminate to all concerned.

Thanking you,

Yours faithfully,

**For Kotak Mahindra Bank Limited**

**Avan Doomasia**  
**Senior Executive Vice President &**  
**Company Secretary**

**Kotak Mahindra Bank Ltd.**

CIN: L65110MH1985PLC038137

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