



February 12, 2024

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <b>BSE Scrip Code: 500247, 715026, 958687, 974396, 974682, 974924</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, KMBL, KMB26, KMB29, KMB30</b>
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Dear Sir/Madam,

**Sub: Clippings of Notice published in Newspapers**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Notice published by Kotak Mahindra Bank Limited (“Bank”) on February 11, 2024, in Financial Express, an English daily and Navashakti, a Marathi daily, regarding despatch of Notice of Postal Ballot dated February 10, 2024 for seeking the approval of the members on the special business as contained in the said Notice of Postal Ballot, by passing the resolutions through Postal Ballot (only through the remote e-voting process).

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully

**For Kotak Mahindra Bank Limited**

**Avan Doomasia  
Company Secretary**

Encl.: as above



