



August 01, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir / Madam,

Subject: Outcome of the 36th Annual General Meeting of Kotak Infrastructure Debt Fund Limited

Pursuant to Regulation 51(2) of Chapter V and Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of Kotak Infrastructure Debt Fund Limited ("Company") at its 36th Annual General Meeting of the Company held today, have, *inter alia*, approved the following:

- i. Adoption of the audited financial statements of the Company for the year ended 31st March 2024, together with the Reports of the Directors and Auditors thereon (Ordinary Resolution).
- ii. Re-Appointment of Mr. Paritosh Kashyap (DIN: 07656300), liable to retire by rotation and, being eligible, has offered himself for re-appointment. (Ordinary Resolution).
- iii. Appointment of M/S KDS & Co., Chartered Accountants (Firm Registration No. 117370w) as the Statutory Auditors of the Company and fix their remuneration (Ordinary Resolution).
- iv. Approval for payment of fixed remuneration to the independent directors of the company (Special Resolution).

The above intimation is being uploaded on the website of the Company and will be available at <https://kidfl.kotak.com/investors-debt-grievances.php>.

Kindly acknowledge receipt and take the same on record please.

Thanking you,

Yours faithfully,

For Kotak Infrastructure Debt Fund Limited

Subhadra Mallinath Atanur
Company Secretary & Compliance Officer
A52470

Kotak Infrastructure Debt Fund Ltd.

CIN U65910MH1988PLC048450

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