



July 21, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

Dear Sir / Madam,

**Subject: Outcome of the 37<sup>th</sup> Annual General Meeting of Kotak Infrastructure Debt Fund Limited**

Pursuant to Regulation 51(2) of Chapter V and Part B of Schedule III of SEBI (LODR) Regulations, 2015, we wish to inform you that the Members of Kotak Infrastructure Debt Fund Limited ("Company") at its 37<sup>th</sup> 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 31<sup>st</sup> March 2025, together with the Reports of the Directors and Auditors thereon (Ordinary Resolution).
- ii. Re-Appointment of Mr. Dipak Gupta (DIN: 00004771), liable to retire by rotation and, being eligible, has offered himself for re-appointment. (Ordinary Resolution).
- iii. Approval for payment of fixed remuneration to the independent directors of the company (Special Resolution).
- iv. Issuance of rupee bonds of an aggregate amount of upto Rs. 3,140,00,00,000/- (Rupees Three Thousand One Hundred and Forty Crores Only). (Special Resolution).
- v. Creation of security interests by the Company over the undertaking or substantially the whole of the undertaking of the company under section 180(1)(a) of the companies act, 2013. (Special Resolution).

The above intimation shall be 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.**

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