



July 21, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/ Madam,

Subject: Proceedings of the 37th Annual General Meeting of Kotak Infrastructure Debt Fund Limited

This is to inform you that the 37th Annual General Meeting ("AGM") of Kotak Infrastructure Debt Fund Limited ("the Company") was held today i.e., on Monday, July 21, 2025, at 2:00 p.m. IST, through Video Conferencing / Other Audio Visual Means.

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, please find enclosed herewith proceedings of the AGM.

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.

CIN U65910MH1988PLC048450 T +91 22 61660000
Registered Office: F +91 22 67132410
27BKC, Plot No. C 27, G Block, www.kotak.com
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
India



SUMMARY OF PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF KOTAK INFRASTRUCTURE DEBT FUND LIMITED

The Thirty-Seventh Annual General Meeting (“AGM”) of Kotak Infrastructure Debt Fund Limited (“Company”) was held, at 2:00 p.m. IST on Monday, July 21, 2025 through Video Conferencing, and in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder including the relevant circulars issued by the Ministry of Corporate Affairs, from time to time.

Mr. Raghunandan Dattatray Maluste - Independent Director was elected as the Chairperson of the Meeting. Thereafter, Mr. Maluste chaired the Meeting.

The Meeting was attended by 5 (five) Members as per the attendance records of the Meeting.

The requisite quorum having been present, the Chairperson called the Meeting to order and welcomed the Members.

In addition to Mr. Raghunandan Dattatray Maluste, Independent Director (Chairperson of Audit Committee, Stakeholders Relationship Committee) and - Mr. Sanjeev Ramesh Shah (Chairperson of Nomination & Remuneration Committee), the following Directors of the Company attended the Meeting through Video Conferencing from Mumbai:

- Mr. Baswa Ashok Rao, Independent Director;
- Mr. Dipak Gupta, Non-Executive Director; and
- Ms. Sujata Guhathakurta, Non-Executive Director.

Further, the Statutory Auditors and Secretarial Auditors of the Company were unable to attend the Meeting due to exigencies.

The relevant documents relating to the proposed Resolutions, Statutory Registers and other necessary documents were open for inspection as per the details given in the AGM Notice.

With the consent of the Members present, the Notice of the AGM and the Auditor’s Reports were taken as read.

The Chairperson stated that the Meeting had been convened to seek the approval of the Members for the Ordinary/Special business items as detailed in the Notice of the AGM. The Chairperson further invited queries and comments from the Members on the agenda items and the matters related to the Annual Report for FY 2024-25. Since there were no queries raised by the Members, the Chairperson proceeded further.

The Chairperson had then put the following Resolutions for voting by show of hands:

Item No.	Resolutions
Ordinary Businesses	
1.	Adoption of the audited financial statements of the Company for the year ended 31 st March 2025, together with the reports of the Directors and Auditors thereon

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Item No.	Resolutions
2.	Re-appointment of Mr. Dipak Gupta (DIN: 00004771), liable to retire by rotation and, being eligible, has offered himself for re-appointment.
Special Business	
3.	Approval for payment of fixed remuneration to the Non-Executive Directors of the Company
4.	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).
5.	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.

After agenda item no. 2 Ms. Sujata Guhathakurta was appointed by the Members as the Chairperson for agenda item no. 3 as it was related to the Chairperson - Mr. Raghunandan Maluste. Post agenda item no. 3, Mr. Maluste was again re-elected as the Chairperson of the Meeting.

The above resolutions were proposed and seconded by Members and were duly passed by show of hands.

The Company Secretary on behalf of the Chairperson thanked the Members and the Directors of the Company for their participation in the Meeting.

The Company Secretary on behalf of the Chairperson further informed the Members that the transcript of Meeting would be available on the website of the Company for inspection.

The Meeting concluded at 2:19 p.m.

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