



May 22, 2024

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

Sub: Intimation to Stock Exchange under Clause 50(1) of Chapter V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the above subject, we would like to inform you that a meeting of the Board of Directors of Kotak Infrastructure Debt Fund Limited has been scheduled on 28th May, 2024, to consider and approve the proposal for issuance of Rupee Bonds (which are non-convertible in nature) (both secured & unsecured) on private placement basis upto an amount not exceeding Rs. 3,615 crore, from time to time, subject to the approval of the shareholders.

The above information is being hosted on the Company's website <https://kidfl.kotak.com/> in terms of the Listing Regulations.

Request you to take note of the above.

Thanking you,

Yours faithfully,

For **Kotak Infrastructure Debt Fund Limited**

Subhadra Mallinath Atanur
Company Secretary and Compliance Officer

Kotak Infrastructure Debt Fund Ltd.

CIN U65910MH1988PLC048450

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