

June 13, 2025

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 June 18, 2025 inter alia, to consider and approve the proposal for issuance of Rupee Bonds (which are non-convertible in nature) on private placement basis from time to time, shall be considered.

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