



June 18, 2025

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

Sub: Outcome of the Board Meeting for June 18, 2025, under Clause 51 (2) of Chapter V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please note, this is further to communication dated June 13, 2025 regarding prior intimation of Board Meeting of the Company, pursuant to Regulation 50(1) of Chapter V of SEBI (LODR) Regulations, 2015.

Pursuant to the provisions of Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that, the Board of Directors of the Company have, at their meeting held on Wednesday, June 18, 2025, have inter-alia, considered, reviewed and approved the proposal for issuance of Rupee Bonds (which are non-convertible in nature) on private placement basis upto an amount not exceeding Rs. 3,140 crore (Rupees Three Thousand One Hundred and Forty Crores Only), from time to time, subject to the approval of the shareholders.

The meeting concluded at 8.32 p.m IST.

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.

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