



May 28, 2024

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

Subject: : Outcome of the Board Meeting for May 28, 2024, under Clause 51 (2) of Chapter V of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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 wish to inform you that, the Board of Directors of the Company have, at their meeting held today i.e. on Tuesday, May 28, 2024, have considered, reviewed and approved the proposal for issuance of Rupee Bonds (which are non-convertible in nature) (both secured & unsecured) on private placement basis up to 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 same.

The Board meeting commenced at 11:03 a.m. and ended at 11:27 a.m. However, due to oversight, the above intimation was not filed within the timelines prescribed under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"). The Company has been making applicable disclosures under LODR in a timely manner. The above, being a one-off instance, we request you condone the same. We assure you that such an instance would not be reported in future.

Thanking you,
Yours faithfully,

For Kotak Infrastructure Debt Fund Limited

Veenu Singla
Chief Executive Officer

Kotak Infrastructure Debt Fund Ltd.

CIN U65910MH1988PLC048450

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