



April 20, 2026

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

Sub: Intimation of Board Meeting under Regulation 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 the Company has been scheduled to be held on Friday, April 24, 2026, inter alia, to consider and approve the Audited financial results for the quarter and year ended March 31, 2026 along with Auditor's Report thereon.

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

Request you to take note of the above.

Thanking you,

Yours faithfully,

For **Kotak Infrastructure Debt Fund Limited**

**Komal Mota
Company Secretary**

Kotak Infrastructure Debt Fund Ltd.

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