



April 22, 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 to be held on Monday, April 28, 2025 to consider and approve the Audited Financial Results of the Company (as per IND AS) for the quarter and year ended on March 31, 2025 and the Auditor's report thereon.

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
ACS52470**

Kotak Infrastructure Debt Fund Ltd.

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