



July 12, 2024

**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 Friday, July 19, 2024 wherein inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended June 30, 2024 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**

Kotak Infrastructure Debt Fund Ltd.

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