

October 14, 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 Thursday, October 17, 2024 to consider and approve the unaudited Financial Results of the Company (as per IND AS) for the quarter and half year ended on September 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

SLIBHADRA MALLINATH

Subhadra Mallinath Atanur Company Secretary and Compliance Officer