



January 12, 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, January 16, 2026, inter alia to consider and approve the Unaudited financial results for the quarter and nine months ended on December 31, 2025 along with Auditor's Limited Review 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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