

October 25, 2021

To,
BSE Limited
P J Towers, Dalal Street
Mumbai -400001, India

Dear Sir / Madam,

Sub: Prior intimation of the date of the Board Meeting for considering Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2021

Ref: Regulation 50 (1) (c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, KKR India Asset Finance Limited (the "Company") wish to inform you that, a meeting of the Board of Directors of the Company is scheduled on Thursday, October 28, 2021 to, inter alia, consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2021 along with the limited review report of the Statutory Auditors on the same.

We request you to take this on record.

For KKR India Asset Finance Limited

Rakesh Bajaj
Whole Time Director and Chief Financial Officer
DIN: 08957166
Place: Mumbai

KKR India Asset Finance Limited

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