

February 4, 2022

---

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 ended December 31, 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 pursuant to Regulation 50 (1) (c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), a meeting of the Board of Directors of the Company is scheduled on Thursday, February 10, 2022 to, inter alia, consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 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

---

Corporate Office: 2nd Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Road,  
Lower Parel (W), Mumbai 400 013, India  
Registered Office: Regus Citi Centre, Level 6, 10/ 11 Dr. Radhakrishna Salai, Chennai,  
Tamil Nadu – 600 004, India  
T +91.22.4355.1300 F +91.22.4355.1301 E [kkrindia@kk.com](mailto:kkrindia@kk.com) W [www.kkr.com](http://www.kkr.com)  
CIN U65191TN1989PLC017616