



STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

(Rs. in lakhs except earnings per share)

Sr. No.	Particulars	Quarter ended			Year ended	
		March 31, 2025 (refer note 9)	December 31, 2024	March 31, 2024 (refer note 9)	March 31, 2025	March 31, 2024
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue from operations	71,867	34,967	52,638	1,71,738	1,37,148
2	Other income	453	1,961	133	4,635	2,330
3	Total income (1+2)	72,320	36,928	52,771	1,76,373	1,39,478
4	Expenses					
	(a) Cost of services, construction and land	47,226	34,986	62,081	1,43,031	1,64,228
	(b) (Increase)/decrease in inventories of finished goods and work-in-progress	6,686	(8,601)	(16,415)	(13,347)	(56,626)
	(c) Employee benefits expense	2,469	2,297	2,937	9,417	9,717
	(d) Finance costs	637	608	2,099	4,191	9,786
	(e) Depreciation and amortization expense	425	340	385	1,427	1,419
	(f) Impairment of goodwill	-	-	1,108	-	2,346
	(g) Other expenses	4,848	3,730	4,724	15,049	14,719
	Total expenses (a to g)	62,291	33,360	56,919	1,59,768	1,45,589
5	Profit/(loss) before share of profit/(loss) of associates, joint ventures for the period/year (net) (3-4)	10,029	3,568	(4,148)	16,605	(6,111)
6	Share of profit/(loss) of joint ventures and associates for the period/year (net)	97	22	(315)	512	(976)
7	Profit/(loss) before tax for the period/year (5+6)	10,126	3,590	(4,463)	17,117	(7,087)
8	Tax expense/(credit)					
	-Current tax	2,005	251	198	4,099	1,780
	-Deferred tax	1,294	817	(1,557)	1,997	(1,852)
	-Tax pertaining to previous years	198	(111)	(486)	88	(267)
	Total tax expenses/(credit) for the period/year	3,497	957	(1,845)	6,184	(339)
9	Net Profit/(loss) after tax (7-8)	6,629	2,633	(2,618)	10,933	(6,748)
	Net Profit/(loss) attributable to:					
	Owners of the Company	6,529	2,530	(2,711)	10,656	(6,935)
	Non-controlling interests	100	103	93	277	187
10	Other comprehensive income (net of tax)					
	Items that will not be reclassified to profit & loss in subsequent periods					
	-Remeasurements of the defined benefit liabilities/(asset) (net of tax)	(38)	-	(171)	(38)	(171)
	-Income Tax relating to items that will not be reclassified to Profit or Loss	8	-	42	8	42
	Other comprehensive income/(loss) (net of tax) attributable to:					
	Owners of the company	(29)	-	(129)	(29)	(129)
	Non-controlling interests*	(1)	-	0	(1)	0
11	Total comprehensive income/(loss) for the period/year (9+10)	6,599	2,633	(2,747)	10,903	(6,877)
	Total comprehensive income/(loss) attributable to					
	Owners of the company	6,500	2,530	(2,841)	10,627	(7,065)
	Non-controlling interests	99	103	94	276	188
12	Paid-up equity share capital (Face value of Rs. 10/- each)	7,600	7,600	7,600	7,600	7,600
13	Other equity excluding revaluation reserves as per balance sheet				73,517	65,793
14	Earnings per equity share attributable to Owners (Face value of Rs. 10/- each)#					
	Basic (Rs)	8.59	3.33	(3.57)	14.02	(9.12)
	Diluted (Rs)	8.57	3.33	(3.57)	13.99	(9.12)

*0 represents amounts less than 0.5 lakhs.

#Basic and Diluted EPS for all periods, except for the year ended March 31, 2025 and March 31, 2024 are not annualised.



STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

AUDITED CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES AS AT MARCH 31, 2025

			Rs in Lakhs
Particulars	As at March 31, 2025	As at March 31, 2024	As at April 01, 2023
	(Audited)	(Audited) (Restated) (refer note 10)	(Audited) (Restated) (refer note 10)
Assets			
Non-current assets			
(a) Property, plant and equipment	12,812	8,742	4,986
(b) Capital work in progress	-	-	1,004
(c) Investment property	1,690	1,737	1,784
(d) Goodwill	-	-	2,346
(e) Other Intangible assets	56	60	83
(f) Right of use asset	2,209	3,066	1,729
(g) Financial assets			
(i) Investments	1,942	3,169	4,404
(ii) Trade receivables	-	-	820
(iii) Other financial assets	10,849	3,351	3,848
(h) Deferred tax assets (net)	16,407	18,395	16,500
(i) Income tax assets (net)	5,487	5,610	4,500
(j) Other non-current assets	24,207	22,928	14,668
Total non-current assets	75,659	67,058	56,672
Current assets			
(a) Inventories	3,61,070	3,46,852	2,89,376
(b) Financial assets			
(i) Investments	4,074	9,314	245
(ii) Trade receivables	6,213	5,567	2,734
(iii) Cash and cash equivalents	18,041	29,976	22,573
(iv) Other balances with banks	25,942	11,026	12,760
(v) Other financial assets	11,221	421	1,128
(c) Other current assets	28,228	23,883	17,082
Total current assets	4,54,789	4,27,039	3,45,898
Total assets	5,30,448	4,94,097	4,02,570
Equity and liabilities			
Equity			
(a) Equity share capital	7,600	7,600	7,600
(b) Other equity	75,412	67,688	81,035
Equity attributable to owners of the Company	83,012	75,288	88,635
(c) Non-controlling interests	720	164	856
Total equity	83,732	75,452	89,491
Liabilities			
Non-current liabilities			
(a) Financial liabilities			
(i) Borrowings	427	22,001	34,920
(ii) Lease liability	2,015	3,003	1,340
(iii) Trade payable			
A. Dues of micro and small enterprises	-	-	-
B. Dues of other than micro and small enterprises	-	-	192
(iv) Other financial liabilities	106	9,030	4,933
(b) Provisions	1,291	1,343	4,949
(c) Other non current liabilities	-	-	359
Total non-current liabilities	3,839	35,377	46,693
Current liabilities			
(a) Financial liabilities			
(i) Borrowings	1,10,462	85,858	19,232
(ii) Lease liability	994	815	656
(iii) Trade payables			
A. Dues of micro and small enterprises	4,201	5,702	3,775
B. Dues of creditors other than micro and small enterprises	50,125	51,673	33,530
(iv) Other financial liabilities	13,914	3,398	2,901
(b) Provisions	1,635	1,518	1,224
(c) Current tax liabilities (net)	1,461	410	1,151
(d) Other current liabilities	2,60,085	2,33,894	2,03,917
Total current liabilities	4,42,877	3,83,268	2,66,386
Total equity and liabilities	5,30,448	4,94,097	4,02,570



STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

AUDITED CONSOLIDATED STATEMENT OF CASHFLOWS FOR THE YEAR ENDED MARCH 31, 2025

Rs in Lakhs

	Particulars	March 31, 2025	March 31, 2024
A	CASH FLOW FROM OPERATING ACTIVITIES		
	Profit /(loss) before tax and share of profit/(loss) in associates and joint ventures	16,605	(6,111)
	Adjustment for:		
	Depreciation and amortization expense	1,428	1,419
	Impairment of goodwill	-	2,346
	Employee stock option expense	136	-
	Profit on sale of property, plant and equipment	(11)	(33)
	Provision for doubtful debts/advances	176	614
	Finance cost	4,191	9,786
	Interest income	(1,567)	(797)
	Gain on buyback/sale of investments	(324)	(113)
	Provision/liabilities no longer required written back	(392)	(109)
	Dividend income	(122)	-
	Gain on fair valuation of financial instruments	(75)	(63)
	Profit on sale of mutual fund	(62)	(7)
	Operating profit before working capital changes	19,983	6,932
	Adjustments for changes in working capital		
	(Increase)/decrease in inventories	(2,206)	(46,899)
	(Increase)/decrease in trade receivables	(671)	(2,345)
	(Increase)/decrease in other assets	(12,271)	(13,430)
	Increase/(decrease) in trade payables	(3,049)	19,987
	Increase/(decrease) in other liabilities	29,292	31,501
	Increase/(decrease) in provisions	27	(3,312)
	Cash (used in) / generated from operations	31,105	(7,566)
	Income tax paid (net of refund)	(2,914)	(3,535)
	Net cash generated from /(used in) operating activities (A)	28,191	(11,101)
B	Investing Activities		
	Purchase of property, plant and equipment and Intangible assets	(5,746)	(4,312)
	Purchase of investment in non controlling interest of subsidiaries (net)	(1,621)	(2,750)
	Purchase of investment in associates/joint venture	(846)	(1,085)
	Consideration received for shares bought back/sale of investment in associates	1,525	927
	Proceeds from sale of property, plant & equipment	24	118
	Purchase of mutual fund	(21,031)	(12,248)
	Proceed from sale of mutual fund	26,925	3,430
	Dividend Received	122	-
	Bank deposits placed/realized (net)	(18,428)	(2,266)
	Interest received	1,359	806
	Movement in escrow accounts considered as other bank balances	(6,367)	4,000
	Net cash used in investing activities (B)	(24,084)	(13,380)
C	Financing Activities		
	Repayment of lease liability	(809)	(768)
	Interest on lease liability	(403)	(329)
	Repayment of borrowings	(42,958)	(30,030)
	Proceeds from borrowings	41,391	76,788
	Dividend paid	(3,040)	(3,040)
	Interest paid	(10,223)	(10,737)
	Net cash generated from / (used in) financing activities (C)	(16,042)	31,884
	Net increase/(decrease) in cash and cash equivalents (A+B+C)	(11,935)	7,403
	Cash and cash equivalents (opening balance)	29,976	22,573
	Cash and cash equivalents (closing balance)	18,041	29,976
	Cash and cash equivalents comprise of:		
	Cash in hand	19	23
	Balances with banks		
	- In current accounts	16,544	25,978
	- Deposit having original maturity of less than 3 months	1,478	3,975
	Total	18,041	29,976



STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

Additional information pursuant to Regulation 52(4) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended for Consolidated financial results as at and for the quarter and year ended March 31, 2025:

Sr. No.	Particulars	Quarter ended			Year ended	
		March 31, 2025	December 31, 2024 (Restated) (refer note 10)	March 31, 2024 (Restated) (refer note 10)	March 31, 2025	March 31, 2024 (Restated) (refer note 10)
1	Debt equity ratio (Debt/Equity) Debt = Borrowing + Lease liabilities (Non-Current and Current) Equity = Equity share capital + Other equity + Non-controlling interests	1.36	1.58	1.48	1.36	1.48
2	Debt service coverage ratio (Earnings available for Debt Service/Debt Service) Earnings available for Debt Service = Profit before taxes + finance cost (net)^ + depreciation and amortisation expenses + Impairment of goodwill + Provision for doubtful debts / advances Debt Service = Finance cost (Gross)* + Lease Payments + Principal Repayments	1.11	0.22	(0.02)	0.38	0.17
3	Interest service coverage ratio (Earning available for Finance cost/Finance cost) Earnings available for Finance cost = Profit before taxes + finance cost (net)^ + depreciation and amortisation expenses + Impairment of goodwill + Provision for doubtful debts / advances Finance cost (Gross)* = Interest on loan borrowed + interest on lease liabilities and other finance charges	4.92	1.12	(0.08)	1.47	0.44
4	Current ratio (Current assets/Current liabilities)	1.03	1.04	1.11	1.03	1.11
5	Long term debt to working capital ratio (Long term debt)/(Working capital) Long term debt = Non current borrowings + Non current Lease Liabilities + Current maturities of long term debt Working capital = Current Assets - Current liabilities excluding Current maturities of long term debt	0.92	0.89	0.86	0.92	0.86
6	Bad debts to net account receivable ratio (Bad debts/Average net trade receivables) Bad debts = Provision for doubtful debts Average net trade receivables = Average of opening and closing balance of net trade receivables	-	-	0.04	0.00	0.07
7	Current liability ratio (Current liabilities/Total liabilities)	0.99	0.97	0.92	0.99	0.92
8	Total debts to total assets ratio (Debt/Total assets) Debt = Borrowing + Lease liabilities (Non-Current and Current)	0.21	0.22	0.23	0.21	0.23
9	Debtors turnover ratio (Turnover/Average net trade receivables) Turnover = Revenue from operations Average net trade receivables = Average of opening and closing balance of net trade receivables	12.94	5.06	8.71	29.16	30.07
10	Inventory turnover ratio (Cost of services, construction and land/Average inventory) Average inventory = Average of opening and closing balance of inventory	0.15	0.07	0.13	0.37	0.34
11	Operating margin(%) (EBITDA / Turnover) EBITDA = Earning before interest, taxes, depreciation, amortisation expenses, other income and impairment of goodwill Turnover = Revenue from operations	14.80%	7.31%	-1.31%	10.24%	3.73%
12	Net profit margin (%) (Net profit after tax/Total income)	9.17%	7.13%	-4.96%	6.20%	-4.84%
13	Capital redemption reserve (Rs. in Lakhs)	3,944	3,944	3,944	3,944	3,944
14	Debenture redemption reserve (Rs. in Lakhs)	-	-	-	-	-
15	Net worth (Rs. in Lakhs) (Equity share capital + Other equity + Non-controlling interests)	83,732	76,552	75,452	83,732	75,452
16	Net profit/(loss) after tax (Rs. in Lakhs)	6,629	2,633	(2,618)	10,933	(6,748)
17	Earnings Per Share (EPS) (Face value of Rs. 10/- each) not annualised Basic (Rs) Diluted (Rs)	8.59 8.57	3.33 3.33	(3.57) (3.57)	14.02 13.99	(9.12) (9.12)

Note: The above ratios are not annualised for the year, except for the year ended March 31, 2025 and March 31, 2024

^Net of finance cost capitalised.

*Finance cost charged to P&L and finance cost capitalised.



STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

Notes :

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 24, 2025 and were subjected to audit by the Statutory Auditors.
- 2 The Group is predominantly engaged in the business of Real Estate. Thus there are no separate reportable operating segments in accordance with Indian Accounting Standard ("Ind AS") 108 - Operating Segments.
- 3 Since, the nature of activities being carried out by the Group is such that profits/(losses) from certain transactions do not necessarily accrue evenly over the year, results of a quarter may not be representative of profits/(losses) for the year.
- 4 The Company entered into Share Purchase Agreement on July 24, 2024 for sale of 20% equity stake held by the Company in Snowflower Properties Private Limited ("SPPL"), an associate Company to Kolte-Patil Planet Real Estate Private Limited at an aggregate consideration of Rs. 838 lakhs. Accordingly, related carrying value of investment of Rs. 776 lakhs has been reduced and resulting gain of Rs. 62 lakhs has been included in other income for the year ended March 31, 2025.
- 5 The Company entered into Share Purchase Agreement on December 05, 2024 for sale of 17% equity stake held by the Company in Kolte-Patil Planet Kiwale Project Private Limited, an associate Company to Kolte-Patil Planet Real Estate Private Limited at an aggregate consideration of Rs. 379 lakhs. Accordingly, related carrying value of investment of Rs. 66 lakhs has been reduced and resulting gain of Rs. 313 lakhs has been included in other income for the quarter ended December 31, 2024 and year ended March 31, 2025.
- 6 The Board of Directors had approved the draft scheme of amalgamation of Kolte-Patil Integrated Townships Limited (a wholly owned subsidiary of the Company) with the Company under Section 233 of the Companies Act 2013 read with Rule 25 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2015. However, the application for scheme of amalgamation filed by the Company to the office of the Hon'ble Regional Director, Western Region, Ministry of Corporate Affairs, Mumbai ("RD") on November 30, 2024 has not been approved. Subsequently, the Board of Directors of the Company at its meeting dated February 11, 2025 have approved the draft scheme of amalgamation of Kolte-Patil Integrated Townships Limited with the Company under Section 230-232 of the Companies Act, 2013 along with other applicable provisions and the rules subject to the requisite approvals under the Act and sanction of the scheme by the National Company Law Tribunal, Mumbai Bench ("NCLT") or any other competent authority. The appointed date of the said scheme is April 01, 2024 or such other date as may be approved by NCLT or any other competent authority. Pending approval from NCLT, the merger has not been given effect in the above consolidated results.
- 7 On September 20, 2024, the Debenture Allotment Committee allotted 13,377 Series 3 fully secured, listed, rated, redeemable, non-convertible debentures at par having face value of Rs. 1,00,000 each aggregating to Rs. 13,377 lakhs on a private placement basis to Marubeni Corporation, Japan. Unless redeemed earlier, NCDs shall be for a period of 120 months. The proceeds from the issue were utilised towards the construction and development of the Project and for general corporate purposes of the Company. The NCDs shall be redeemed at premium which is linked to collections made from sale of the earmarked units. These NCDs along with above redemption premium will be redeemed as and when the revenues are collected by the company in accordance with the debenture trust deed, as amended from time to time.
- 8 The total listed secured Non-Convertible Debentures (NCDs), outstanding as on March 31, 2025 are as follows:
 - (a) 20,650 Senior, Secured, Listed, Rated, Redeemable, Zero coupon NCD of face value Rs. 100,000 each. As at, March 31, 2025, the Company has redeemed debentures amounting to Rs. 3,656 lakhs towards the outstanding principal amount and has paid Rs. 1,750 Lakhs towards the redemption premium payable on such debentures. The outstanding principal amount of these debentures is Rs. 16,994 lakhs with a reduced face value of Rs. 82,297 per debenture. The security cover in respect of these outstanding Non-Convertible Debentures as on March 31, 2025 is 1.26 times principal amount outstanding as at period end which has been calculated on the basis of valuation of underlying project as at March 31, 2025.
 - (b) 11,090 Senior, Secured, Listed, Rated, Redeemable, Zero coupon NCD of face value Rs. 1,00,000 each. As at, March 31, 2025, the Company has redeemed debentures amounting to Rs. 1,696 lakhs towards the outstanding principal amount and has paid Rs. 217 lakhs towards the redemption premium payable on such debentures. The outstanding principal amount of these debentures is Rs. 9,394 lakhs with a reduced face value of Rs. 84,708 per debenture. The security cover in respect of these outstanding Non-Convertible Debentures as on March 31, 2025 is 1.25 times principal amount outstanding as at period end which has been calculated on the basis of valuation of underlying project as at March 31, 2025.
 - (c) 13,377 Series 3 Fully, Secured, Listed, Rated, Redeemable, Zero coupon NCD of face value Rs. 1,00,000 each. As at, March 31, 2025, the Company has redeemed debentures amounting to Rs. 1,064 lakhs towards the outstanding principal amount and has paid Rs. 276 lakhs towards the redemption premium payable on such debentures. The outstanding principal amount of these debentures is Rs. 12,313 lakhs with a reduced face value of Rs. 92,046 per debenture. The security cover in respect of these outstanding Non-Convertible Debentures as on March 31, 2025 is 1.05 times principal amount outstanding as at period end which has been calculated on the basis of valuation of underlying project as at March 31, 2025.The secured NCDs are secured by way of a registered mortgage over right, title and interest possessed by the Company in the Project Land and/or the earmarked units identified in respective Debenture Trust Deed ('DTD') and hypothecation on the receivables/ cash-flows arising from the earmarked units identified in respective DTD, as stated in the respective information memorandum/key information document, as applicable.
- 9 The figures for the quarter ended March 31, 2025 and March 31, 2024 are the derived figures between audited figures in respect of full financial year and the unaudited published year to date figures upto the third quarter of the respective financial year which were subjected to limited review.
- 10 As part of reconciliation exercise as of year end, the Group identified old customer advances of Rs. 2,533 lakhs for which the obligation to deliver constructed units had been completed in prior years and hence the same have been considered as prior period income. Accordingly, in accordance with Ind AS 8 - "Accounting Policies, Changes in Accounting Estimates and Errors" the management has correctly stated the position as at March 31, 2025 by adjusting the advance received amount against equity (net of tax) and also restated the balance sheets as at March 31, 2024 and April 01, 2023, resulting in decrease in other liabilities by Rs. 2,533 lakhs, decrease in deferred tax assets by Rs. 638 lakhs and increase in retained earnings by Rs. 1,895 lakhs as at April 01, 2023 and March 31, 2024.



STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

- 11 The Board of Directors at its meeting held on 13 March 2025 had considered and recommended/approved issue and offer by way of a preferential allotment on a private placement basis ("Preferential Issue") an aggregate of 1,26,75,685 (One Crore Twenty Six Lakhs Seventy Five Thousand Six Hundred Eighty-Five) equity shares of the Company ("Subscription Shares"), having face value of INR 10/- (Indian Rupees Ten) each, at a price of INR 329/- (Indian Rupees Three Hundred Twenty Nine only) per Subscription Share, and aggregating to INR 417,03,00,365/- (Indian Rupees Four Hundred Seventeen Crores Three Lakhs Three Hundred Sixty Five only), to BREP Asia III India Holding Co VII Pte. Ltd. ("Acquirer"), for cash consideration, in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, other applicable laws and on the terms and conditions as set out in the Share Subscription Agreement inter-alia between the Company and the Acquirer in relation to the Preferential Issue, and subject to the approval from shareholders of the Company and receipt of approvals from applicable statutory authorities.

Subsequently, the Shareholders of the Company at the Extra-Ordinary General Meeting held on 10 April 2025 approved the Preferential Issue with requisite majority. The proposed preferential issue is, however, subject to receipt of approvals from applicable statutory authorities including but not limited to the Competition Commission of India and the Stock Exchanges.

Also, on 13 March 2025, the Company had entered into:

(i) Share Subscription Agreement ("SSA") between the Company, Acquirer and Mr. Rajesh Anirudha Patil, Mr. Naresh Anirudha Patil, Mr. Milind Digambar Kolte, Mr. Yashvardhan Rajesh Patil and Mr. Harshavardhan Naresh Patil in relation to the Preferential Issue of the Subscription Shares to the Acquirer on the terms and conditions contained therein;

(ii) Share Purchase Agreement ("SPA") between the Acquirer, the Company Mr. Rajesh Anirudha Patil, Mr. Naresh Anirudha Patil, Mr. Milind Digambar Kolte, Ms. Sunita Rajesh Patil, Ms. Vandana Naresh Patil, Ms. Sunita Milind Kolte, Mr. Yashvardhan Rajesh Patil, Ms. Ankita Rajesh Patil, Mr. Harshavardhan Naresh Patil, and Ms. Priyanjali Naresh Patil ("Sellers") for the Acquirer to acquire from the Sellers equity shares constituting 25.7% (twenty five point seven percent) of the paid-up post-proposed preferential issue equity share capital of the Company on the terms and conditions contained therein. If, for any reason, the preferential issue does not occur, then the number of shares to be acquired under the SPA will increase proportionately i.e. the Acquirer will purchase equity shares constituting ~40% of the share capital of the Company from the Sellers under the on terms and conditions contained in the SPA; and (iii) Shareholders' Agreement between the Acquirer, the Company and the Sellers ("Existing Promoter Group") of the Company to record the terms and conditions governing the inter-se rights and obligations of the Acquirer and the Existing Promoters and Promoter Group as shareholders of the Company including in relation to the management and governance of the Company. The Acquirer will acquire joint control along with the Promoters over the Company.

Further, as result of: (a) the Preferential Issue of the Subscription Shares to the Acquirer as per the terms of the SSA; and (b) the acquisition of equity shares of the Company by the Acquirer from the Sellers as per the terms of the SPA, the Acquirer was obligated to make an open offer for 26% (twenty six percent) shares of the Company in accordance with SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

- 12 Kolte-Patil Homes, India, a partnership firm owned by the Group has been dissolved w.e.f. March 31, 2025.
13 Kolte-Patil Global Private Limited, United Kingdom, a wholly owned subsidiary company of the Company has been dissolved w.e.f. April 09, 2024.
14 The financial results will be posted on the website of the Company www.koltepatil.com and will be available on website of the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

For and on behalf of the Board of Directors of
Kolte-Patil Developers Limited

Place: Pune
Date: May 24, 2025

Rajesh Patil
Chairman and Managing Director
(DIN-00381866)