



To,
The Assistant Manager,
National Stock Exchange of India Limited
Listing Department, 'Exchange Plaza',
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

To,
The General Manager,
BSE Limited,
Corporate Relationship Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Date: 27 February 2023

Subject: - Outcome of the Board Meeting held on 27 February 2023

Ref: - NSE: Symbol and Series: KOLTEPATIL and EQ
BSE Code and Scrip Code: 9624 and 532924
Our earlier intimation dated 22 February 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read together with Para A of Part A of Schedule III of the Regulations, we wish to inform you that the Board of Directors of Kolte-Patil Developers Limited ("**Company**") at their meeting held on **Monday, 27 February 2023**, approved the following:

Issue of secured, unlisted, redeemable 14,000 Non- Convertible Debentures ("**Debentures**") of face value Rs 1,00,000/- each, on a private placement basis, aggregating upto Rs. 140,00,00,000/- (Rupees One Hundred and Forty Crores Only).

Further, in this regard, the Board of Directors of the Company has approved issue related documents and formed a Debenture Allotment Committee ("**Committee**") and delegated necessary powers to the said Committee.

The Meeting of Board of Directors was commenced at 11.30 AM and concluded at 12.00 Noon.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

For Kolte-Patil Developers Limited

Vinod Patil
Company Secretary and Compliance Officer
Membership No. A13258



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KOLTE-PATIL DEVELOPERS LTD.

CIN : L45200PN1991PLC129428

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