

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,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

20 May 2023

**Subject: - Intimation under Regulation 29 – Additional Agenda Items proposed to be considered in the Board Meeting**

**Ref: NSE Symbol and Series: KOLTEPATIL and EQ  
BSE Code and Scrip Code - Equity: 9624 and 532924  
BSE Security Code and Security Name – Debt: 974771 and 0KPDL33  
Our earlier intimation dated 16 May 2023**

Dear Sir/Madam,

We refer to our earlier intimation of 16 May 2023 regarding the Board Meeting of the Company scheduled to be held on Thursday, 25 May 2023 at 11.30 AM at 8<sup>th</sup> Floor, City Bay, Dhole Patil Road, Pune – 411001 through audio-visual means *inter alia*, (i) to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31 March 2023 (ii) to recommend Final Dividend, if any and (iii) other business as per agenda

We now wish to inform you that at the meeting scheduled to be held on Thursday, 25 May 2023, the Board of Directors will also consider *inter alia*:

1. a proposal for fund raising by way of issue of equity shares ("Equity Shares") and/or secured/unsecured redeemable Non-Convertible Debentures ("NCDs") or Debt instruments and/or Fully or Partly Convertible Debentures and/or Bonds ("Debt instruments") and/or Global Depository Receipts ("GDRs") and /or American Depository Receipts ("ADRs") in the course of domestic and/or international offerings through public issue and / or private placement and /or rights issue and / or preferential allotment and/or qualified institutional placement ("QIP") and/or any other permitted modes or any combinations thereof, in one or more tranches, subject to such regulatory or statutory approvals as may be required and the approval of the Members of the Company.
2. A proposal to increase in the existing borrowing limits of the Company under Section 180 (1) (c) and other applicable provisions, if any, of the Companies Act, 2013 subject to such regulatory or statutory approvals as may be required and the approval of the Members of the Company.
3. A proposal to increase in the existing limits of the Company under Section 180 (1) (a) and other applicable provisions, if any, of the Companies Act, 2013 for creation of mortgage and/or charge and/or assignment on the assets of the Company subject to such regulatory or statutory approvals as may be required and the approval of the Members of the Company.

## **KOLTE-PATIL DEVELOPERS LTD.**

CIN : L45200PN1991PLC129428

Pune Regd. Office: 2nd Floor, City Point, Dhole Patil Road, Pune 411001. Maharashtra, India. Tel.: +91 20 6622 6500 Fax : +91 20 6622 6511  
Bangalore Office: 121, The Estate Building, 10th floor, Dickenson Road, Bangalore 560042, India. Tel.: 080- 4662 4444 / 2224 3135/ 2224 2803  
Web.: [www.koltepatil.com](http://www.koltepatil.com) Email id: vinod.patil@koltepatil.com

Further, we wish to inform you that the Company proposes to seek Members' approval for the abovementioned proposals in the ensuing 32<sup>nd</sup> Annual General Meeting of the Company.

This is for your information and record.

**For Kolte-Patil Developers Limited**

VINOD  
EKNATH  
PATIL

Digitally signed by VINOD EKNATH PATIL,  
DN: cn=Vinod, postalCode=411004,  
o=Maharashtra,  
serialNumber=021A08F79AC7C9D701A03,  
c=IN, email=VINOD.EKNATH.PATIL@KOLTEPATIL.COM,  
date=2023.05.20 18:01:02 +05'30'

**Vinod Patil**  
**Company Secretary and Compliance Officer**  
**Membership No. A13258**

**KOLTE-PATIL DEVELOPERS LTD.**

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

20 May 2023

**Subject: - Intimation under Regulation 50 – Additional Agenda Items proposed to be considered in the Board Meeting**

**Ref: BSE Security Code and Security Name – Debt: 974771 and 0KPDL33**  
**Our earlier intimation dated 16 May 2023**

Dear Sir/Madam,

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This is for your information and record.

**For Kolte-Patil Developers Limited**

VINOD  
EKNATH  
PATIL

Digitally signed by VINOD EKNATH  
PATIL  
DN: c=IN, o=Personal,  
postalCode=+9111018, st=Maharashtra,  
serialNumber=+031A4F8F7667DFD6F1  
0FACD02F701154E7EC20D0D731A67  
3E82A0F3486965, cn=VINOD  
EKNATH PATIL  
Date: 2023.05.20 18:58:39 +05'30'

**Vinod Patil**  
**Company Secretary and Compliance Officer**  
**Membership No. A13258**

**KOLTE-PATIL DEVELOPERS LTD.**

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