



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

04 March 2024

**Subject: - Intimation of date of Meeting of Debenture Allotment Committee of Board of Directors**

**ISIN: Equity: INE094I01018 and Debt: INE094I07049 and INE094I07064**

**Ref: NSE Symbol and Series: KOLTEPATIL and EQ  
BSE Code and Scrip Code - Equity: 9624 and 532924  
BSE Security Code and Security Name – Debt: 1. 974771 and 0KPDL33;  
2. 975276 and KPDL221223.**

Dear Sir/Madam,

Pursuant to Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Debenture Allotment Committee of Board of Directors of Kolte-Patil Developers Limited (“**Company**”) will be held on **Tuesday, 19 March 2024 at 11.30 AM** at 8<sup>th</sup> Floor, City Bay, Dhole Patil Road, Pune – 411001 through audio-visual means inter alia, to consider and approve (i) making certain amendments to the transaction documents and the Private Placement Memorandum (“Disclosure Document”) related to the issue and listing of Non-Convertible Debentures under the above mentioned ISINs viz; INE094I07049 and INE094I07064, and/ or (ii) change in the terms of the Non-Convertible Debentures including but not limited to the redemption structure, in accordance with the provisions of the applicable laws and subject to the consent form the Debenture Holders.

This is for your information and record.

**For Kolte-Patil Developers Limited**

VINOD  
EKNATH  
PATIL

Digitally signed by VINOD EKNATH  
PATIL  
DN: cn=, o=Personal,  
postalCode=411038,  
st=Maharashtra,  
serialNumber=031A4F8F76A7DFD6F  
101AD8D28F70154E7EC2600D731A  
473E8B28F848699955, cn=VINOD  
EKNATH PATIL,  
Date: 2024.03.04 22:15:08 +05'30'

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

**KOLTE-PATIL DEVELOPERS LTD.**

CIN : L45200PN1991PLC129428

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