



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

Date: 09 August 2024

**Subject: - Submission of the Outcome of the Meeting of the Board of Directors of the Company held on 09 August 2024**

**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 KPDLZC33;  
2. 975276 and KPDL221223**

Dear Sir/Madam,

Pursuant to Regulation 30, 33, 51 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read together with Para A of Part A and Part A of Part B 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 **Friday, 09 August 2024**, approved the following:

1. The unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30 June 2024;

The Meeting of Board of Directors was commenced at 11.00 AM and concluded at 12.50 PM. 

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

**KOLTE-PATIL DEVELOPERS LTD.**

CIN : L45200PN1991PLC129428

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