



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: 10 March 2025

ISIN: Equity: INE094I01018 and Debt: INE094I07049, INE094I07064 and INE094I07072

**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 KPDLZC33
BSE Security Code and Security Name – Debt: 975276 and KPDL221223
BSE Security Code and Security Name – Debt: 976030 and 0KPDL34**

Subject: Intimation of meeting of the Board of Directors (“Board”)

Dear Sir / Madam,

Pursuant to Regulation 29(1) and 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Kolte-Patil Developers Limited (“**Company**”) is scheduled to be held on Thursday, 13 March 2025, *inter alia*, to consider and evaluate the proposal for raising of funds by way of means permissible under applicable laws such as issue of equity shares / convertible bonds / debentures / warrants / preference shares / any other equity linked securities and/or any other securities including through preferential issue on a private placement basis, qualified institutional placement, rights issue or any other methods or combinations thereof, subject to such regulatory/statutory approvals as may be required including the approval of the shareholders of the Company, and to approve such ancillary actions for the above mentioned fund raising as may be required.

The Board would also consider convening an extra-ordinary general meeting to seek approval of the shareholders of the Company in respect of the aforesaid proposal, as may be required.

This is for your information and record.

Thanking you,

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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