



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: 10 March 2025

**Subject: - Closure of trading window in view of the proposed Board Meeting scheduled to be held on 13 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**

Dear Sir/Madam,

The 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.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code to Regulate, Monitor and Report trading by Insiders of the Company, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed with effect from 11 March 2025 till 15 March 2025.

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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