



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, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Date: 05 February 2026

Subject: - Disclosure under Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ISIN: Equity: INE094I01018 and

Debt: INE094I07049, INE094I07064, INE094I07072, INE094I07080 and INE094I07098.

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

BSE Security Code and Security Name – Debt: 977231 and KPDL161025

BSE Security Code and Security Name – Debt: 977351 and 0KPDL35

Dear Sir/Madam,

Pursuant to Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read together with Para A of Part A and Para A of Part B of Schedule III of the Listing Regulations, as amended from time to time, read with corresponding circulars and notifications issued thereunder, we wish to inform you that the Board of Directors of Kolte-Patil Developers Limited ("**Company**") at their meeting held on **Thursday, 05 February 2026** approved revision in remuneration of Mr. Rajesh Patil – Managing Director of the Company. The remuneration shall be Re. 1 (Rupee One only) per month with effect from 01 February 2026.

The revision involves a voluntary reduction in remuneration, as part of the Company's new strategic arrangements with a long-term investor.

The Board noted that there is no change in the role, responsibilities & tenure of Mr. Rajesh Patil - Managing Director and he continues to lead the Company's operations and strategic direction.

The meeting commenced at 04.00 PM (IST) and concluded at 05.15 PM (IST).

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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