



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: 28 January 2026

Subject: - Intimation of date of Board Meeting of the Board of Directors of the Company

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: 1. 974771 and KPDLZC33;
2. 975276 and KPDL221223;
3. 976030 and 0KPDL34;
4. 977231 and KPDL161025;
5. 977351 and 0KPDL35.

Dear Sir/Madam,

Pursuant to Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on **Thursday, 05 February 2026 at 04.00 PM (IST)** at the Registered Office of the Company at 8th Floor, City Bay, CTS NO. 14 (P), 17 Boat Club Road, Pune – 411001 through audio-visual means inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended on 31 December 2025 and other business as per the agenda.

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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