



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

04 March 2024

Subject: - Intimation of date of Debenture Allotment Committee of Board of Directors

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 0KPDL33;
2. 975276 and KPDL221223.**

Dear Sir/Madam,

Pursuant to Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Debenture Allotment Committee of Board of Directors of Kolte-Patil Developers Limited ("**Company**") will be held on **Tuesday, 19 March 2024 at 11.30 AM** at 8th Floor, City Bay, Dhole Patil Road, Pune – 411001 through audio-visual means inter alia, to consider and approve (i) making certain amendments to the transaction documents and the Private Placement Memorandum ("Disclosure Document") related to the issue and listing of Non-Convertible Debentures under the above mentioned ISINs viz; INE094I07049 and INE094I07064, and/ or (ii) change in the terms of the Non-Convertible Debentures including but not limited to the redemption structure, in accordance with the provisions of the applicable laws and subject to the consent form the Debenture Holders.

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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