D.S.KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340
Website: dskcirp.com
Email ID: ip.dskdl@gmail.com

Date: 22nd September, 2023

To,

Listing Department,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400001

Listing & Compliance Department,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Reference: SCRIP Code: 523890, 935192 and 935194 Security Symbol: DSKULKARNI ISIN: INE891A01014

Subject: Intimation for approval the Registrar of Companies, Pune for Extension of Annual General Meeting of the Company for the Financial Year ended on 31st March 2023.

This is to inform you that in terms of Section 96 of the Companies Act, 2013, the Registrar of Companies, Pune vide its letter dated 21st September 2023, has granted extension of three (3) months to hold the Annual General Meeting of the Shareholders of the Company, for the Financial Year ended on 31st March, 2023. (The approval letter for extension of Annual General Meeting of the Company is enclosed herewith)

In the view of the approval, the Company will convene the AGM for the Financial Year ended on 31st March, 2023 within such extended time.

Accordingly the date of Annual General Meeting of the Shareholders of the Company will be intimated in due course and Annual Report will be submitted pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thankyou,

Yours truly

For, D S Kulkarni Developers Limited

SUMIT RAMESH DIWANE
Digitally signed by SUMIT RAMESH DIWANE
Date: 2023.09.22 18:08:34 +05'30'

Sumit Ramesh Diwane
Director
DIN: 10076052

D.S.KULKARNI DEVELOPERS LIMITED PUNE

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CC to :

National Securities Depository Limited
4th Floor, A Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

Central Depository Services (India) Limited
25th Floor, A Wing, Marathan Futurex, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013

Link Intime India Private Limited
C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083

सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

PCNTDA Green Building,BLOCK A, 1st & 2nd Floor Near Akurdi Railway Station,Akurdi, Pune, Maharashtra, India, 411044

DATED : 2023-09-21

IN THE MATTER OF M/S D S KULKARNI DEVELOPERS LTD CIN L45201PN1991PLC063340

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2023 and the Annual general meeting of the company is due to be held on 30-09-2023 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F64655632 on 20-09-2023 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension is granted for a period of 3 months in terms of third proviso of Sec. 96 of the Act

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS Ministry of corporate affairs 7

Yours faithfully,

MANGESH RAMDAS JADHAV

Registrar of Companies

RoC - Pune

Mailing Address as per record available in Registrar of Companies office**:**

D S KULKARNI DEVELOPERS LTD

1187 /60 J M ROADSHIVAJINAGAR NA, PUNE, Maharashtra, India, 411005

Note: This letter is to be generated only when the application is approved by RoC office