



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

20 May 2023

Subject: - Intimation under Regulation 29 – Additional Agenda Items proposed to be considered in the Board Meeting

**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 0KPDL33
Our earlier intimation dated 16 May 2023**

Dear Sir/Madam,

We refer to our earlier intimation of 16 May 2023 regarding the Board Meeting of the Company scheduled to be held on Thursday, 25 May 2023 at 11.30 AM at 8th Floor, City Bay, Dhole Patil Road, Pune – 411001 through audio-visual means *inter alia*, (i) to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31 March 2023 (ii) to recommend Final Dividend, if any and (iii) other business as per agenda

We now wish to inform you that at the meeting scheduled to be held on Thursday, 25 May 2023, the Board of Directors will also consider *inter alia*:

1. a proposal for fund raising by way of issue of equity shares ("Equity Shares") and/or secured/unsecured redeemable Non-Convertible Debentures ("NCDs") or Debt instruments and/or Fully or Partly Convertible Debentures and/or Bonds ("Debt instruments") and /or Global Depository Receipts ("GDRs") and /or American Depository Receipts ("ADRs") in the course of domestic and/or international offerings through public issue and / or private placement and /or rights issue and / or preferential allotment and/or qualified institutional placement ("QIP") and/or any other permitted modes or any combinations thereof, in one or more tranches, subject to such regulatory or statutory approvals as may be required and the approval of the Members of the Company.
2. A proposal to increase in the existing borrowing limits of the Company under Section 180 (1) (c) and other applicable provisions, if any, of the Companies Act, 2013 subject to such regulatory or statutory approvals as may be required and the approval of the Members of the Company.
3. A proposal to increase in the existing limits of the Company under Section 180 (1) (a) and other applicable provisions, if any, of the Companies Act, 2013 for creation of mortgage and/or charge and/or assignment on the assets of the Company subject to such regulatory or statutory approvals as may be required and the approval of the Members of the Company.

KOLTE-PATIL DEVELOPERS LTD.

CIN : L45200PN1991PLC129428

Pune Regd. Office: 2nd Floor, City Point, Dhole Patil Road, Pune 411001. Maharashtra, India. Tel.: +91 20 6622 6500 Fax : +91 20 6622 6511
Bangalore Office: 121, The Estate Building, 10th floor, Dickenson Road, Bangalore 560042, India. Tel.: 080- 4662 4444 / 2224 3135/ 2224 2803

Web.: www.koltepatil.com Email id: vinod.patil@koltepatil.com



Further, we wish to inform you that the Company proposes to seek Members' approval for the abovementioned proposals in the ensuing 32nd Annual General Meeting of the Company.

This is for your information and record.

For Kolte-Patil Developers Limited

Vinod Patil
Company Secretary and Compliance Officer
Membership No. A13258

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