



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: 27 May 2026

Subject: - Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 March 2026

**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 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, please find enclosed herewith the Secretarial Compliance Report for the year ended 31 March 2026.

This is for your information and record.

Thanking you,

For Kolte-Patil Developers Limited

**Vinod Patil
Company Secretary and Compliance Officer
Membership No. A13258**

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KOLTE-PATIL DEVELOPERS LTD.

CIN : L45200PN1991PLC129428

Pune Regd. Office: 8th Floor, City Bay, CTS NO. 14 (P), 17 Boat Club Road, Pune - 411001, Maharashtra, India. Tel.: + 91 20 6742 9200
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: info.kpdl@koltepatil.com

COMPANY SECRETARIES

PUNE OFFICE :

FLAT NO .A -103, REYA, ABOVE LG SHOWROOM, OPP. PU LA . DESHPANDE GARDEN, PUNE -4110030

PHONE: +91 7420071553 **E-MAIL:** ADMIN@MEHTA-MEHTA.IN. **VISIT US :** WWW.MEHTA-MEHTA.COM

SECRETARIAL COMPLIANCE REPORT OF KOLTE-PATIL DEVELOPERS LIMITED FOR THE YEAR ENDED 31ST March, 2026

We M/s. Mehta & Mehta, Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by **Kolte-Patil Developers Limited** (“the listed entity”),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2026 (“Review Period”) in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars / guidelines issued thereunder, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (**during the period under review not applicable to the Company**);
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder;

and based on the above examination, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

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Sr . No.	Compliance Requirement (Regulations / circulars/ guidelines including specific clause)	Regulation/ Circular No	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
1	As per Regulation 30 read with Schedule III clause 4 Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Outcome of Meeting of Board of Directors should disclose the Financial Results.	Regulation 30 read with Schedule III clause 4 Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Financial Results not filed along with the Board Meeting outcome	NIL	NIL	As per Regulation 30 read with Schedule III clause 4 Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,	NIL	It is observed that As per Regulation 30 read with Schedule III clause 4 Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the Financial Year	The Company has submitted the financial results under the outcome of Board meeting tab. Going forward the company will submit the financial results under both tab i.e. financial results	Financial Results not filed along with the Outcome of Board Meeting.

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						Financial Results not filed along with the Outcome of Board Meeting.		under review the Company has not filed the Financial Results for quarter ended June, September and December along with the Outcome of Meeting of Board of Directors held during the Financial Year 2025-2026.	and Outcome of Board Meeting.	
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(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations/ Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended(the years	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
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		are to be mentioned)		any, on the listed entity		
1	Regulation 29(3) of SEBI (LODR) Delay in prior intimation about the meeting of the Debenture Allotment Committee of Board of Directors held on March 19, 2024 and the Company paid fine of Rs. 11,800 each (inclusive of GST) on April,30 2024 to NSE and BSE respectively.	March 31, 2025	Listed Entity is required to give Prior intimation to the stock exchanges at least eleven working days before a proposal placed before the Board of Directors of the Company to alter the form or nature of the Company's listed securities.	Delay in prior intimation about the meeting of the Debenture Allotment Committee of Board of Directors held on March 19, 2024 to amend the transaction document and to change the terms of listed NCDs. Fine of Rs. 11,800/- each (inclusive of GST) by BSE and NSE	The listed entity inadvertently not considered March 8, 2024, which was trading holiday on account of 'Mahashiva ratri' while submitting the prior intimation about the meeting of the Debenture Allotment Committee of Board of Directors held on March 19, 2024. The listed entity paid fine of Rs. 11,800/- each (inclusive of GST) to stock exchange on April 30,2024	The listed entity paid fine of Rs. 11,800/- each (inclusive of GST) to stock exchange on April 30,2024
2	There was an imbalance in the composition of	March 31, 2025	Where the listed entity does not have	There was an imbalance in the	One of the Non-Executive	The listed entity paid fine of Rs.

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the board of directors during the period from September 12, 2024 to November 11, 2024 due to completion of the second term of one the Independent Director on September 12, 2024. The listed entity paid fine of Rs. 3,54,000/- each (inclusive of GST) to BSE and NSE on November 25, 2024 and on March 18, 2025		a regular nonexecutive chairperson, at least half of the board of directors shall comprise of Independent Directors.	composition of the board of directors during the period from September 12, 2024 to November 11, 2024 due to completion of the second term of one the Independent Director on September 12, 2024. The listed entity paid fine of Rs. 3,54,000/- each (inclusive of GST) to BSE and NSE on November 25, 2024 and on March 18, 2025. BSE and NSE imposed fine of Rs. 1,06,200/- each (inclusive of GST) for the period September 12, 2024 to September 30, 2024 and, Rs. 2,47,800/- (inclusive of GST) each for the period from October 01, 2024 to	Non-Independent Director resigned w.e.f. November 11, 2024 as a result, after November 11, 2024, the Board of Directors of the listed entity was consisting with fifty percent of Executive Directors and fifty percent of Non-Executive Independent Directors. The listed entity paid fine of Rs. 3,54,000/- each (inclusive of GST) to BSE and NSE on November 25, 2024 and on March 18, 2025	3,54,000/- each (inclusive of GST) to BSE and NSE on November 25, 2024 and on March 18, 2025.
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				November 11, 2024		
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(c) I/we hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS
1.	<u>Secretarial Standards:</u> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).	Yes	--
2.	<u>Adoption and timely updation of the Policies:</u> <ul style="list-style-type: none">All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entitiesAll the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI.	Yes	--
3.	<u>Maintenance and disclosures on Website:</u> <ul style="list-style-type: none">The Listed entity is maintaining a functional websiteTimely dissemination of the documents/ information under a separate section on the websiteWeb-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website	Yes	--
4.	<u>Disqualification of Director:</u> None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013	Yes	--
5.	<u>Details related to Subsidiaries of listed entities:</u>	Yes	--

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	(a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries		
6.	<u>Preservation of Documents:</u> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under the LODR Regulations.	Yes	--
7.	<u>Performance Evaluation:</u> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.	Yes	--
8.	<u>Related Party Transactions:</u> (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee.	Yes Yes	-- The Listed entity has obtained prior approval of audit committee for all the Related Party Transactions.
9.	<u>Disclosure of events or information:</u> The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of the LODR Regulations within the time limits prescribed thereunder	Yes	--
10.	<u>Prohibition of Insider Trading:</u> The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	--
11.	<u>Actions taken by SEBI or Stock Exchange(s), if any:</u> No actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock	NA	No Actions have been taken against the listed entity by SEBI

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	Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or)The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.		
12.	<u>Resignation of statutory auditors from the listed entity or its material subsidiaries</u> In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	No such case during the financial year
13.	<u>Additional non-compliances, if any:</u> No additional non-compliance observed for any of the SEBI regulation/circular/guidance note etc.	NA	No additional non-compliance observed for any of the SEBI regulation/circular/guidance note etc. other than the ones mentioned above.

**For Mehta & Mehta,
Company Secretaries
(ICSI Unique Code: P1996MH007500)**

ASHWINI Mohit
MOHIT INAMDAR
INAMDAR
Digitally signed by
ASHWINI MOHIT
Date: 2026.05.27
16:28:43 +05'30'

**Ashwini Inamdar
Partner**

FCS No: F9409
CP No: 11226

Place: Mumbai
Date: 27th May, 2026

UDIN: F009409H000493893
PR No: 7281/2025

Note: This report is to be read with our letter of even date which is annexed as 'ANNEXURE A' and forms an integral part of this report.

REGISTERED OFFICE: 201-206, SHIV SMRITI CHAMBERS, 2ND FLOOR, 49A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI – 400018.

Mehta & Mehta

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ANNEXURE A

To,

Kolte-Patil Developers Limited

8th Floor, City Bay, CTS NO. 14 (P)17,

Boat Club Road, Pune, Maharashtra, 411001

Our report of even date is to be read along with this letter.

- 1) Maintenance of record is the responsibility of the management of the listed entity. Our responsibility is to express an opinion on these records based on our verification of the same.
- 2) We have followed the practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. We believe that the processes and practices we followed provide a reasonable basis for our opinion.
- 3) We have not verified the correctness and appropriateness of financial records and Books of Accounts of the listed entity
- 4) Wherever required, we have obtained the Management representation about the compliance of SEBI laws, rules and regulations thereof
- 5) The compliance of the provisions of SEBI laws, rules, regulations is the responsibility of management. Our examination was limited to the verification of compliances done by the listed entity.
- 6) As regards the books, papers, forms, reports and returns filed by the listed entity under the above-mentioned regulations, the adherence and compliance to the requirements of the said regulations is the responsibility of management. Our examination was limited to checking the execution and timeliness of the filing of various forms, reports, returns and documents that need to be filed by the listed entity under the said regulations. We have not verified the correctness and coverage of the contents of such forms, reports, returns and documents.
- 7) This report is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For Mehta & Mehta,

Company Secretaries

(ICSI Unique Code: P1996MH007500)

ASHWINI
MOHIT
INAMDAR

Digitally signed by
ASHWINI MOHIT
INAMDAR
Date: 2026.05.27
16:29:09 +05'30'

Ashwini Inamdar

Partner

FCS No: F9409

CP No: 11226

Place: Mumbai

Date: 27th May, 2026

UDIN: F009409H000493893

PR No: 7281/2025