KOLTE • PATIL
Creation, not Construction

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 July 2026

Sub: Submission of proceedings of 35th Annual General Meeting of the Company held on 27 July 2026

ISIN: Equity: INE094I01018 and Debt: INE094I07049, 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;
2.976030 and 0KPDL34
3. 977231 and KPDL161025
4. 977351 and 0KPDL35

Dear Sir/Madam,

Pursuant to Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time, we hereby submit the proceedings of 35th Annual General Meeting of the Company held on Monday, 27 July 2026 at 03:00 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The voting result along with Scrutinizer's report will be submitted after receipt of scrutinizer's report.

The meeting commenced at 03:00 PM (IST) and concluded at 03:20 PM (IST).

This is for your information and record.

Thanking you,

For Kolte-Patil Developers Limited
Vinod Eknath Patil
Digitally signed by Vinod Eknath Patil
Date: 2026.07.27 16:42:02 +05'30'

Vinod Patil
Company Secretary and Compliance Officer
Membership No. A13258

Encl.: As above

PROCEEDINGS OF 35TH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF KOLTE-PATIL DEVELOPERS LIMITED HELD ON MONDAY, 27 JULY 2026, FROM 03:00 P.M. (IST) TILL 03.20 P.M. (IST) THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM").

Directors present through Video Conferencing:

1.	Mr. Girish Vanvari	-	Chairman (Independent Director) and Chairman of Corporate Social Responsibility Committee
2.	Mr. Rajesh Patil	-	Managing Director and Chairman of Risk Management Committee
3.	Ms. Avani Davda	-	Independent Director and Chairperson of Audit Committee and Nomination and Remuneration Committee
4.	Mr. Dalip Sehgal	-	Non-Executive Director
5.	Mr. Asheesh Mohta	-	Non-Executive Director
6.	Mr. Mohit Arora	-	Non-Executive Director and Chairman of Stakeholders Relationship Committee

In attendance through Video Conferencing:

Mr. Ravi Prakash Porwal	-	Chief Financial Officer
Mr. Vinod Patil	-	Company Secretary

Representative:

Mr. Mustafa Saleem, Representatives of M/s. S R B C & CO LLP - Statutory Auditor and Ms. Ashwini Inamdar - Representative of Mehta & Mehta – Secretarial Auditor, were present through Video Conferencing.

Mr. Girish Vanvari, Chairman commenced the proceedings by welcoming the Members to the AGM. The Chairman made the following announcements that:

I. The requisite quorum as required was present and therefore, called the meeting to order.

II. The Chairperson of Audit Committee and Nomination and Remuneration Committee and Chairman of Stakeholders Relationship Committee, Corporate Social Responsibility Committee and representatives of Statutory Auditors and Secretarial Auditors were present at the meeting.

Thereafter, Mr. Vinod Patil – Company Secretary of the Company informed the Members the following:

I. Pursuant to circulars issued by MCA and SEBI, the Annual General Meeting of the Company was convened through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by MCA in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015.

II. In accordance with the Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India ("ICSI") read with Guidance / Clarification dated 15 April, 2020 issued by ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company, which shall be the deemed Venue of the AGM.

III. The Auditors' Report and Register of Directors and Key Managerial Personnel maintained under Section 170 (1) of the Companies Act, 2013 and Register of Contracts with Related Party maintained under section 189 (1) of the Companies Act, 2013 and Certificate from the Secretarial Auditor about ESOP scheme are available for e-inspection.

IV. The Company has received one request for representation from Bodies Corporate.

V. There were no audit qualifications in Audit Reports and the comments are self-explanatory.

VI. The e-voting facility was kept open for a period of three days from Friday, 24 July 2026 at 09.00 A.M.(IST) to Sunday, 26 July 2026 at 05.00 P.M.(IST)

VII. The Members who had not cast their votes electronically, were provided an opportunity to cast their votes at the Meeting through remote e-voting in the next 15 minutes.

VIII. Mr. Nitin Prabhune, Practicing Company Secretary – (CP No: 3800, Membership No: 6707) Pune was appointed by the Company to scrutinize the e-voting process in a fair and transparent manner.

Thereafter, Mr. Rajesh Patil–Managing Director of the Company addressed the shareholders and explained the present economic scenario and the general working of the Company.

Thereafter, the following items of business as per the Notice of 35th Annual General Meeting were recommended for members consideration and approval:

Item No.	Description
ORDINARY BUSINESS:	
1	**Ordinary Resolution:** To receive, consider, approve and adopt: (a) the Audited Standalone Financial Statement of the Company for the financial year ended 31 March 2026 and the Report of the Board of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31 March 2026 and the Report of Auditors thereon.
2	**Ordinary Resolution:** To appoint a Director in place of Mr. Asheesh Mohta (DIN: 00358583) who retires by rotation and being eligible, offers himself for re-appointment
SPECIAL BUSINESS:	
3	**Special Resolution:** To consider and approve re-appointment of Mr. Girish Vanvari (DIN: 07376482) as Independent Director (Non-Executive) for a period of Five years
4	**Special Resolution:** To consider and approve the extension of the utilization period of proceeds raised through the preferential issue of shares
5	**Ordinary Resolution:** To consider and approve the appointment and remuneration of M/s Harshad S. Deshpande, Cost Auditor of the Company for the financial year 2026-27.

Further, the Chairman authorized Mr. Vinod Patil- Company Secretary and Compliance Officer of the Company, to conduct the e-voting procedure and to declare the results of e-voting.

The results of remote e-voting/e-voting at the Annual General Meeting on the resolutions for Item no. 01 to 05 of 35th Annual General Meeting Notice will be declared within 2 working days from the conclusion of 35th AGM in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Scrutinizer's report thereon and shall be uploaded on the Company's website and will also be forwarded to BSE Limited (BSE) and National Stock Exchange of India Limited (NSE).

Thereafter, the Annual General Meeting concluded at 03:20 P.M. IST.

Note: This does not purport to be the minutes of the 35th Annual General Meeting of the Company.