



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: 30 December 2024

ISIN: Equity: INE094I01018 and Debt: INE094I07049, INE094I07064 and INE094I07072

**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. 975276 and KPDL221223;
3.976030 and OKPDL34**

Subject: Disclosure under Regulation 30 and 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) – Grant of Stock Options by the Nomination and Remuneration Committee of the Company

Dear Sir/Madam,

We wish to inform you that the Nomination and Remuneration Committee of the Company considered and approved the grant of 3,75,000 (Three Lakhs Seventy Five Thousand) Stock Options at its meeting held on 30 December 2024 under Kolte-Patil Employees Stock Option Scheme 2021 (“ESOS 2021”).

In this connection, disclosure as required under Regulation 30 and 51 of SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given below:

Sr. No.	Particulars	Details
1.	Brief details of options granted	3,75,000 (Three Lakhs Seventy Five Thousand) Stock Options have been granted.
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	ESOS 2021 has been formulated in accordance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
3.	Total number of shares covered by these options	3,75,000 (Three Lakhs Seventy Five Thousand) Stock Options. Each Stock Option carries the right to apply for and be allotted 1 (one) equity share of face value of Rs. 10 each of the Company.

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 / 6742 9201

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

Sr. No.	Particulars	Details
4.	Pricing formula	As per ESOS 2021.
5.	Options vested/vesting schedule	As per ESOS 2021.
6.	Time within which option may be exercised;	As per ESOS 2021.

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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