

Date: 31<sup>st</sup> August 2024

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 Security Symbol: DSKULKARNI ISIN: INE891A01014

**Subject: Intimation about the change in date of 33<sup>rd</sup> Annual General Meeting of the Company.**

This is in reference to our letter dated August 14<sup>th</sup> 2024 (i.e Outcome of Board meeting dated 14<sup>th</sup> August, 2024), wherein we informed that 33<sup>rd</sup> Annual General Meeting of the Company will be held on Monday 23<sup>rd</sup> September, 2024.

However due to some unavoidable circumstances, it has been decided to postpone the 33<sup>rd</sup> Annual General Meeting of the Company. The 33<sup>rd</sup> Annual General Meeting of the Company is scheduled to be held on Monday, 30<sup>th</sup> September, 2024 at 11: 00 A.M.

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,

**For, D S Kulkarni Developers Limited**

**Sumit Ramesh Diwane**  
**Director**  
**DIN: 10076052**

