

D S KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340

E: cs.dskdl@ashdanproperties.in

P: 020 6716 6716 W: dskcirp.com

Date: 6th 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 ISIN: INE891A01014 Security Symbol: DSKULKARNI

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 14th August 2024 *inter-alia*, to consider and approve below mentioned items:

- a. The Un-audited Financial Results of the Company for the quarter ended 30th June 2024.
- b. Board Report for the financial year 2023-24.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For, D S Kulkarni Developers Limited

Sumit Ramesh Diwane
Director
DIN: 10076052

