

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 Jeejeebhov Towers. Dalal Street. Mumbai -400001

Date: 22 July 2022

Subject: - Intimation of book closure

Ref: - NSE: Symbol and Series: KOLTEPATIL and EQ BSE Code and Scrip Code: 9624 and 532924

Dear Sir/Madam.

The Register of Members and Share Transfer Book will be closed from Sunday, 07 August 2022 to Saturday, 13 August 2022 (both days inclusive) for the purpose of determination names of members for payment of dividend, if declared in the ensuing 31st Annual General Meeting.

The final dividend, if declared in the ensuing 31st Annual General Meeting will be paid within 30 days from the declaration and date of payment will be intimated separately after date of declaration of dividend.

This is for your information and record.

For Kolte-Patil Developers Limited

Vinod Patil

Company Secretary and Compliance Officer

Membership No. A13258



CIN: L45200PN1991PLC129428