



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: 25 May 2022

Sub: Outcome of Board Meeting held on 25 May 2022

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

Dear Sir/Madam,

The Board of Directors of the Company in their meeting held on Wednesday, 25 May 2022 has considered and **approved** the following: -

1. The audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31 March 2022;
2. Recommended Final Dividend of Rs. 2 per equity share for the financial year 2021-22, subject to the taxes and approval of shareholders in the ensuing 31st Annual General Meeting; the record date and payment date will be communicated separately.

The Meeting of Board of Directors was commenced at 11.30 AM and concluded at 02:40 PM.

This is for your information and record.

Thanking you,

For Kolte-Patil Developers Limited

Vinod Patil
Company Secretary and Compliance Officer
Membership No. A13258



Encl: As above

KOLTE-PATIL DEVELOPERS LTD.

CIN : L45200PN1991PLC129428

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