



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,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Date: 24 May 2024

**Sub: Recommendation of Final Dividend for the Financial Year 2023-24**

**ISIN: Equity: INE094I01018 and Debt: INE094I07049 and INE094I07064**

**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 0KPDL33;  
2. 975276 and KPDL221223**

Dear Sir/Madam,

Pursuant of Regulation 30, 51 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with corresponding circulars and notifications issued thereunder, we wish to inform you that the Board of Directors of the Company has recommended a Final Dividend of Rs. 4/- (Rupees Four Only) per Equity Share of Rs. 10/- each for the Financial Year 2023-24 subject to the approval of Members at the ensuing 33<sup>rd</sup> Annual General Meeting.

The Company will intimate the record date for the purpose of payment of the said Dividend and date of payment separately.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

**For Kolte-Patil Developers Limited**

**Vinod Patil  
Company Secretary and Compliance Officer  
Membership No. A13258**

**KOLTE-PATIL DEVELOPERS LTD.**

CIN : L45200PN1991PLC129428

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