



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: 26 October 2023

Subject: - Submission of the Outcome of the Board Meeting held on 26 October 2023

ISIN: Equity: INE094I01018 and Debt: INE094I07049

**Ref: NSE Symbol and Series: KOLTEPATIL and EQ
BSE Code and Scrip Code - Equity: 9624 and 532924
BSE Security Code and Security Name – Debt: 974771 and 0KPDL33**

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 Kolte-Patil Developers Limited ("Company") at their meeting held on **Thursday, 26 October 2023**, inter-alia approved issue of secured, rated, listed, redeemable Non-Convertible Debentures ("Debentures") of face value Rs.1,00,000/- each, on a private placement basis, aggregating upto Rs. 113,65,00,000 (Rupees One Hundred and Thirteen Crore and Sixty Five Lakhs only).

Further, in this regard, the Board of Directors of the Company has formed a Debenture Allotment Committee ("Committee") to decide the terms of the Debentures and delegated necessary powers to the said Committee.

The Meeting of Board of Directors was commenced at 11.30 AM and concluded at 11.55 AM.

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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