



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: 30 April 2024

Sub: Disclosure pursuant to Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

ISIN: Equity: INE094I01018 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: 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 hereby inform that the Company has received an intimation from National Stock Exchange of India Limited and BSE Limited with respect to imposition of fine of Rs. 10,000 (Rupees Ten Thousand) for delay in prior intimation about the meeting of the Debenture Allotment Committee of Board of Directors held on 19 March 2024 under Regulation 29(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). In this regard, details as required under Listing Regulations are as follows:

Name of the authority;	National Stock Exchange of India Limited BSE Limited
Nature and details of the action(s) taken, initiated or order(s) passed	Penal action for non-compliance of the Regulation 29(3) of the Listing Regulations.
Date of receipt of final communication from the authority and Date of payment of fine;	15 April 2024 and 30 April 2024 respectively.
Details of the violation(s)/ contravention(s) committed or alleged to be committed;	The regulatory requirement under sub-regulation 29(3) of the SEBI LODR Regulations stipulates prior intimation to the stock exchanges at least eleven working days before a proposal to alter the form or nature of the Company's listed securities is placed before the Board of Directors of the meeting of the Board of Directors of the Company. This period of eleven working days includes the date of intimation and the date of the meeting.

KOLTE-PATIL DEVELOPERS LTD.

CIN : L45200PN1991PLC129428

Pune Regd. Office: 2nd Floor, City Point, Dhole Patil Road, Pune 411001. Maharashtra, India. Tel.: +91 20 6622 6500 Fax : +91 20 6622 6511
Bangalore Office: 121, The Estate Building, 10th floor, Dickenson Road, Bangalore 560042, India. Tel.: 080- 4662 4444 / 2224 3135/ 2224 2803

Web.: www.koltepatil.com Email id: vinod.patil@koltepatil.com



	<p>Accordingly, the period from the date of intimation, that is, 4 March 2024 and 19 March 2024 comprises eleven weekdays, of which ten were working days.</p> <p>We understand that 8 March 2024 was a trading holiday on account of Mahashivratri. The same was inadvertently not accounted for by the Company while providing the prior intimation of the meeting of the Debenture Allotment Committee of Board of Directors held on 19 March 2024.</p>
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	None - There is no material impact on financials, operations or other activities of the Company

Please note that the not considering the trading holiday on account of Mahashivratri by the Company while providing the prior intimation of the meeting of the Debenture Allotment Committee of Board of Directors was inadvertent and without any malafide intention on the part of the Company.

You are requested to please take the same on record.

Thanking you,

For Kolte-Patil Developers Limited

Vinod Patil
Company Secretary and Compliance Officer
Membership No. A13258

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