

D S KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340

E: cs.dskdl@ashdanproperties.in

P: 020 6716 6716 W: dskcirp.com

Date: 2nd July, 2026

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

The National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Reference: SCRIP Code: 523890; ISIN: INE891A01022; Security Symbol: DSKULKARNI

Subject: Intimation of Board Meeting to be held on Tuesday, July 7, 2026

Dear Sir/Madam,

Intimation is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 7, 2026 *inter-alia*, to consider and approve below mentioned items:

- For acquisition of 100% Equity stake in M/s. Moonbrick Realty Private Limited (CIN: U68100PN2026PTC252347), Pune, Maharashtra.
- Appointment of CS Rishika Verma (M.No. A66507), as the Company Secretary & Compliance Officer of the Company;
- Other business, if any.

For your information and record.

Thanking you,

Yours faithfully,

For, D S Kulkarni Developers Limited

Sumit Ramesh Diwane
Director
DIN: 10076052

