D S KULKARNI
DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340
E: cs@solitaire.in
P: 020 6716 6716 W: dskcirp.com

CORRIGENDUM TO THE NOTICE OF 35TH ANNUAL GENERAL MEETING

Date: 2nd September 2026

To,

BSE Limited,	**The National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Dalal Street, Mumbai – 400001	Bandra (E), Mumbai – 400051

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

This Corrigendum is issued in continuation of and should be read together with the Notice of the 35th Annual General Meeting ("AGM Notice") of D S Kulkarni Developers Limited ("Company"), scheduled to be held on Thursday, 10th September 2026 at 11:30 a.m. through Video Conferencing.

WITHDRAWAL OF ITEM NO. 4

The Members are hereby informed that Agenda Item No. 04 under the below heading, as appearing in the AGM Notice, is hereby withdrawn and shall not form part of the business to be transacted at the AGM.

"TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION INCLUDING THE SALE OF THE PROPERTY OF THE COMPANY TO MOONBRICK REALTY PRIVATE LIMITED (WHOLLY OWNED SUBSIDIARY OF THE COMPANY)"

Accordingly, Agenda Item No. 4 together with the corresponding resolution and explanatory statement shall stand withdrawn and no discussion, consideration or voting shall take place in respect thereof at the AGM.

Consequent upon the aforesaid withdrawal, the existing Agenda Item Nos. 5 and 6 shall be renumbered as Agenda Item Nos. 4 and 5, respectively, and shall be read accordingly wherever appearing in the AGM Notice and the accompanying Explanatory Statement.

The e-voting facility shall accordingly remain available in respect of Agenda Item Nos. 1 to 5, as renumbered.

The Members are hereby requested to take note that no discussion, consideration or voting shall be undertaken in respect of the aforesaid agenda item at the AGM.

Except for the aforesaid withdrawal, all other contents, terms and conditions of the Notice of the AGM, including the remaining agenda items, resolutions and explanatory statements, shall remain unchanged.

This Corrigendum shall form an integral part of the Notice of the AGM and shall be read in conjunction therewith.

Accordingly, the Company has dispatched this Corrigendum to the members through email communication on September 03, 2026.

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This Corrigendum and the AGM Notice, as mentioned above, are also uploaded on the website of the Company viz., www.dskcirp.com. This intimation is pursuant to Regulation 30 and 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and further dissemination. Kindly take the above information on record.

Thanking you,
Yours faithfully,

For, D S Kulkarni Developers Limited

BHUSHAN VILAS PALRESHA
Digitally signed by BHUSHAN VILAS PALRESHA
Date: 2026.09.03 15:47:08 +05'30'

Bhushan Vilas Palresha
Managing Director
DIN: 01258918
Encl: As stated above

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EXPLANATORY STATEMENT

The following explanatory statement sets out the reasons for withdrawal of Agenda Item No.4 from the Notice of 35th Annual General Meeting of the Company dated August 19, 2026.

D S Kulkarni Developers Limited (‘Company’) issued a Notice on August 19, 2026 (‘**AGM Notice’**) for convening the 35th Annual General Meeting (AGM) of the Members, scheduled to be held on Thursday, August 10, 2026, at 11.30 A.M through VC/OAVM. The said Notice was duly dispatched to all Members of the Company on August 19, 2026, in due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and applicable SEBI Regulations.

Subsequent to the issuance and dispatch of the AGM Notice, on account of the Moonbrick Realty Private Limited becoming a wholly owned subsidiary of the Company on account of completion of requisite formalities, Agenda Item No. 4 is no longer required in accordance with Regulation 23(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, Agenda Item No. 4, together with the corresponding resolution and explanatory statement, shall stand withdrawn and shall not be considered, discussed or put to vote at the AGM.

NOTES:

- This Corrigendum to the AGM Notice shall form an integral part of the AGM Notice dated August 19, 2026, circulated to the Members of the Company and shall be read in continuation of and in conjunction with the AGM Notice.

- Members are aware that the Company is offering e-voting facility [remote e-Voting period commences on Monday, August 07, 2026 (9:00 a.m. IST) and ends on Wednesday, August 09, 2026 (5:00 p.m. IST)] which will be enabled to its Members on all the resolutions pertaining to Agenda Item Nos.1 to 5 (as renumbered) proposed to be transacted at the AGM.

- To enable the Members to exercise their voting rights through e-Voting facility or at the AGM on informed basis, the Company deems it appropriate to bring the latest factual position to the notice of all the Members of the Company by this Corrigendum to the AGM Notice.

- In line with the MCA circulars and SEBI circulars, this Corrigendum to the AGM Notice and the AGM Notice dated August 19, 2026 have been made available on the website of the Company at www.dskcirp.com and the websites of the stock exchanges, where the securities of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The AGM Notice along with this Corrigendum is also disseminated on the website of NSDL (agency for providing the electronic voting system during the AGM) i.e. www.evoting.nsdl.com

- All other agenda items except as mentioned in this Corrigendum, along with explanatory statement of the AGM Notice dated August 19, 2024, shall remain unchanged from those previously notified.

- Accordingly, all the concerned Members, Debenture Holders, Debenture trustees, stock exchanges, depositories, Registrar and Share Transfer agents, the agency appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the withdrawal of Agenda Item No. 4 of the AGM Notice and the consequent change.

- In compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this Corrigendum is being published on September 04, 2026, in Newspapers viz. Business Standard and Navrashtra.

- It is reiterated that entire contents of the AGM Notice dated August 19, 2026, including the date, time and business to be transacted (except as mentioned in this Corrigendum) at the AGM, explanatory statement, relevant disclosures, etc. shall remain the same.