

D S KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340

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Date: 11th August 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 of Directors Meeting scheduled to be held on Friday, August 14, 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 Friday, August 14, 2026, to consider and approve *inter-alia* the following business:

1. The Un-audited Standalone Financial Statement of the Company along with Limited Review Report issued by Statutory Auditor of the Company for the Quarter ended June 30, 2026;
2. The Board's Report for the year ended 31st March 2026 along with annexures thereon;
3. Appointment of CA Shreyas Shah as the Internal Auditor of the Company for the FY 2026-27;
4. Appointment of Mr. Sudheeran Ravindran as the Chief Executive Officer (CEO) of the Company;
5. Appointment of Mr. Siddhanth Jain as the Chief Legal Officer (CLO) of the Company;
6. Convening of 35th Annual General Meeting (AGM) and approving draft notice of 35th AGM of the Company;
7. Appointment of agency for conducting e-voting;
8. Appointment of M/s. Saurabh Shukla & Associates, Practicing Company Secretaries as the scrutinizer to the 35th AGM;
9. Material Related Party Transactions with M/s. Classic Promoters and Builders Private Limited, a related party entity;
10. Material Related Party Transactions with M/s. Moonbrick Realty Private Limited, wholly owned Subsidiary of the Company;
11. Material Related Party Transactions with M/s. Ashdan Township Ventures Private Limited, a related party entity;
12. Omnibus approval for Related Party Transactions;
13. Review policies of the Company;
14. Other business, if any.

For your information and record.

Thanking you,
Yours faithfully,

For, D S Kulkarni Developers Limited

Bhushan Vilas Palresha
Managing Director
DIN: 01258918