

# DS KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340

E: cs.dskdl@ashdanproperties.in

P: 020 6716 6716 W: dskcirp.com

**Date: 7<sup>th</sup> 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: Outcome of Board Meeting held today i.e. Tuesday, July 7, 2026**

Dear Sir/Madam,

The board of directors ("Board") of the Company, at their meeting held today i.e., July 7, 2026, have approved the following proposal:

1. To enter into a Share Purchase Agreement ("SPA") for acquisition of 100% equity stakes of M/s. Moonbrick Realty Private Limited (herein referred as "Moonbrick"), a company incorporated in Pune, Maharashtra, to make it as a wholly owned subsidiary of DSK Kulkarni Developers Limited ("Company").  
The details pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure - I**.
2. To approve the appointment of CS Rishika Verma (M. No.: A66507), as the Company Secretary & Compliance Officer of the Company;  
The details pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure - II**.

The Board meeting commenced at 05:30 P.M and concluded at 06:00 P.M.

For your information and record.

Thanking you,

Yours faithfully,

**For, D S Kulkarni Developers Limited**

**Sumit Ramesh Diwane**

**Director**

**DIN: 10076052**



## ANNEXURE I

### a) Details with respect to proposed acquisition of Moonbrick Realty Private Limited

S.No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Name of the Target Company: M/s. Moonbrick Realty Private Limited ("Moonbrick")  CIN: U68100PN2026PTC252347  Paid-up Capital: RS. 10,000/-  Turnover: NIL
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The proposed transaction is a related party transaction entered by the Company on an arm's length basis.  The promoter group and group companies do not have any interest in the Moonbrick acquired. However, there are common promoters.
c)	Industry to which the entity being acquired belongs;	Real-Estate
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Object: The acquisition of Moonbrick will lead to business expansion and growth as the object of both company aligns.  Impact: Moonbrick will become a wholly owned subsidiary of D S Kulkarni Developers Ltd.
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	No governmental or regulatory approvals required for the acquisition of shares in Moonbrick.
f)	Indicative time period for completion of the acquisition;	1 Week
g)	Consideration - whether cash consideration or share swap or any other form and details of the same;	The said acquisition is proposed to be undertaken with nil consideration as Moonbrick is a newly incorporated entity with no business operations yet.
h)	Cost of acquisition and/or the price at which the shares are acquired;	Nil
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	100%
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years	Moonbrick was incorporated on 19/02/2026 and has not commenced it's business operations yet. Further, it's

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	turnover, country in which the acquired entity has presence and any other significant information (in brief);	registered office is situated at Sr. No. 36/1/1, Office No, 701, 7th Floor Chordia Gr, Baner Gaon, Pune, Haveli, Maharashtra, India, 411045  Country: India  History of last 3 years turnover: NA
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**Annexure II**

**a) Details of change in Key Managerial Personnel i.e appointment of Company Secretary pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015**

<b>S. No</b>	<b>Particular</b>	<b>Detail</b>
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	07 <sup>th</sup> July, 2026
3.	Brief profile (in case of appointment);	CS Rishika Verma, a member of Institute of Company Secretary of India (M. No. A66507) has 5 year of post qualification experience as a company secretary & compliance officer of listed companies. Her expertise spans across Securities Laws and Companies Act and other Corporate Laws.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable