D S KULKARNI DEVELOPERS LIMITED

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

Date: November 02, 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 Thursday, November 12, 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 Thursday, November 12, 2026, to consider and approve the Un-audited Standalone and Consolidated Financial Statement of the Company along with Limited Review Report issued by Statutory Auditor of the Company for the Quarter ended September 30, 2026.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Window for trading dealing in the securities of the Company shall continue to be closed for all Designated Persons (as defined in the code) and will end 48 hours after the results are made public on 12th November, 2026.

For your information and record.

Thanking you,
Yours faithfully,
For, D S Kulkarni Developers Limited

BHUSHAN VILAS PALRESHA
Digitally signed by BHUSHAN VILAS PALRESHA
Date: 2026.11.02 17:31:57 +05'30'

Bhushan Vilas Palresha
Managing Director
DIN: 01258918