D S KULKARNI DEVELOPERS LIMITED

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

Date: 14th 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: Outcome of Meeting of Board of Directors held today i.e Friday, August 14, 2026 and submission of Un-audited Financial Results for the quarter ended June 30, 2026.

Dear Sir/Madam,

In continuation of our intimation dated 11th August 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), as amended from time to time, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. 14th August 2026, have, inter alia considered the followings:

1. Approved the Un-Audited Standalone Financial Results for the Quarter ended 30th June, 2026. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015. We are enclosing herewith the Un-Audited Standalone Financial Results of the Company duly approved by the Company along with the Limited Review Report issued by the Statutory Auditors on the Standalone Financial Results of the Company for the Quarter ended on 30th June, 2026 collectively as (Annexure-A).
2. Approved the Board's Report for the year ended 31st March 2026 along with annexures thereon.
3. Approved appointment of CA Shreyas Shah as the Internal Auditor of the Company for the FY 2026-27.
4. Approved appointment of Mr. Sudheeran Ravindran as the Chief Executive Officer (CEO), Key Managerial Personnel (KMP) of the Company.
5. Approved appointment of Mr. Siddhanth Jain as the Chief Legal Officer (CLO) of the Company.
6. Approved the proposal to convey the 35th Annual General Meeting (AGM) of the Company on Thursday, 10th September 2026 through Video Conferencing (VC)/other audio video means (OAVM). The notice will be circulated to the members of the Company in due course.
7. Approved to take services of NSDL for conducting e-voting.

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8. September 04, 2026, has been fixed as the cut-off date for determining the list of shareholders for eligibility to vote through remote e-voting.
9. Appointment of M/s. Saurabh Shukla & Associates, Practicing Company Secretaries as the scrutinizer for conducting the remote e-voting and voting process at the 35th AGM in fair and transparent manner.
10. Granting Authorisation for entering Material Related Party Transactions with M/s. Classic Promoters and Builders Private Limited, M/s. Ashdan Township Holdings Private Limited, M/s. Ashdan Township Ventures Private Limited and M/s. Moonbrick Realty Private Limited (wholly owned Subsidiary), a related party entity.
11. Omnibus approval for Related Party Transactions.
12. Reviewed policies of the Company.

Further information to be given pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations read with SEBI Master Circular are given in Annexure-B.

The meeting was commenced at 6:45 P.M. and concluded at 7:15 P.M.

Kindly take the same on record.

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

BHUSHAN VILAS PALRESHA
Digitally signed by BHUSHAN VILAS PALRESHA
Date: 2026.08.14 19:17:49 +05'30'

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

Independent Auditors' Review Report on the Quarterly Unaudited Financial Results of the company pursuant to Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
D. S. Kulkarni Developers Limited

1. We have reviewed the accompanying statement of unaudited financial results of D. S. Kulkarni Developers Limited (the 'Company'), for the quarter ended June 30, 2026 attached herewith pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS) 34 'Interim Financial Reporting', prescribed under section 133 of the Companies Act, 2013 (the 'Act'), as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of the Listing Regulations including relevant circulars issued by the SEBI from time to time. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements ('SRE') 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

ARTHA & Associates
MUMBAI
CHARTERED ACCOUNTANTS

4. Based on our review conducted and procedure performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards specified under section 133 of the Act, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. We have performed the review at the request of the Board of the Company, solely for the purpose of stated in paragraph 1 of this report and accordingly, this report should not be used, referred to or distributed for any other purpose.

For A R T H A & Associates
Chartered Accountants
FRN: 138552W

M/s ARTHA & Associates FRN-138552W MUMBAI CHARTERED ACCOUNTANTS

Ankit P. Sanghavi
Partner
M. No. 131353
UDIN: 26131353NSCMSB2490
Place: Pune
Date: August 14, 2026

D S KULKARNI DEVELOPERS LIMITED
CIN : L45201PN1991PLC063340
Registered Office: Unit 301, 3rd Floor, Swojas One, Kothrud, Pune - 411038
Statement of Unaudited Standalone Financial Results for the Quarter Ended June 30, 2026

(Amount in lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2026 (Unaudited)	March 31, 2026 (Audited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1	**Income**				
	(a) Revenue from operations	-	-	-	-
	(b) Other income	1,398.73	1,388.37	1,398.73	5,617.32
	Total Income (a+b)	**1,398.73**	**1,388.37**	**1,398.73**	**5,617.32**
2	**Expenses**				
	(a) Construction Material Consumed and Operating Expenses	551.00	214.61	-	2,220.37
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(551.00)	(214.61)	-	(2,220.37)
	(c) Employee benefits expenses	-	-	-	-
	(d) Finance costs	1,510.81	1,441.38	1,345.57	5,613.14
	(e) Depreciation and amortisation expenses	2.47	2.47	2.47	9.90
	(f) Other expenses	8.39	17.42	3.57	30.73
	Total expenses (a+b+c+d+e+f)	**1,521.67**	**1,461.28**	**1,351.61**	**5,653.77**
3	**Profit before exceptional item and tax (1-2)**	**(122.94)**	**(72.91)**	**47.12**	**(36.45)**
4	**Exceptional Items**	-	-	-	-
5	**Profit before tax (3-4)**	**(122.94)**	**(72.91)**	**47.12**	**(36.45)**
6	**Tax expense**				
	(a) Current tax	-	-	-	-
	(b) Deferred tax	-	-	-	-
	(c) Short/ (Excess) provision of tax in earlier years	-	-	-	-
7	**Net Profit for the period (5-6)**	**(122.94)**	**(72.91)**	**47.12**	**(36.45)**
8	**Other Comprehensive Income**				
	(a) Amount of items that will not be reclassified to profit and loss	-	-	-	-
	(b) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-
9	**Total Comprehensive Income for the period (7+8)**	**(122.94)**	**(72.91)**	**47.12**	**(36.45)**
10	**Details of Equity Share Capital**				
	Paid-up equity share capital	1,000.00	1,000.00	1,000.00	1,000.00
	Face value of equity share capital	10	10	10	10
11	Other equity as at balance sheet date				(13,879.12)
12	**Earnings per share (Not annualised for the quarter)**				
	(a) Basic earnings per share (in Rs.)	(1.23)	(0.73)	0.47	(0.36)
	(b) Diluted earnings per share (in Rs.)	(1.23)	(0.73)	0.47	(0.36)

D.S. KULKARNI DEVELOPERS LIMITED
PUNE

For and on behalf of the Board of Directors of
D S KULKARNI DEVELOPERS LIMITED

BHUSHAN VILAS PALRESHA
Digitally signed by BHUSHAN VILAS PALRESHA
Date: 2026.08.14 19:18:03 +05'30'

Bhushan Vilas Palresha
Managing Director
DIN: 01258918

Date: August 14, 2026
Place : Pune

D S KULKARNI DEVELOPERS LIMITED
CIN : L45201PN1991PLC063340
Registered Office: Unit 301, 3rd Floor, Swojas One, Kothrud, Pune - 411038

Notes:

1	The unaudited financial results for the quarter ended June 30, 2026 have been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and polices, to the extent applicable.
2	The above unaudited Standalone Financial Results have been approved by The Board of Directors at their meeting held on August 14, 2026 and taken them on record.
3	The Company is primarily engaged in development of real estate. Accordingly, the Company has only one reportable segment “Real estate development" as per Ind AS- 108 Operating Segment.
4	During the year ended March 31,2026, we noted that certain items previously presented in Other Comprehensive Income should have been reflected in the Statement of Profit and Loss as per the applicable presentation requirements. Accordingly,these figures have been appropriately regrouped to ensure clearer and more consistent presentation
5	The Company has received an approval from BSE Limited vide Notice No. 20260730-53 dated July 30, 2026 and from the National Stock Exchange of India Limited vide Circular Ref. No. NSE/LIST/C/2026/0844 dated July 30, 2026 for the listing and admission to dealings of 1,00,00,000 equity shares of Rs. 10 each of the Company.
6	The Company has entered into Share Purchase Agreement executed on July 07, 2026 for acquisition of 100% equity stake in M/s. Moonbrick Realty Private Limited ("Moonbrick"), Pune, Maharashtra. The acquisition has completed on July 13, 2026. Consequently, Moonbrick has become a wholly owned subsidiary of the Company w.e.f. July 13, 2026.
7	The figures for the previous period / year have been re-grouped / re-arranged, wherever considered necessary, to correspond with the current period disclosures.
8	The unaudited financial results for the quarter ended June 30, 2026, are available on the website of BSE (https://www.bseindia.com), NSE (https://www.nseindia.com) and the Company website (www.dskcirp.com).

For and on behalf of the Board of Directors of
D. S. Kulkarni Developers Limited

D.S.KULKARNI DEVELOPERS LIMITED
PUNE

BHUSHAN VILAS PALRESHA
Digitally signed by BHUSHAN VILAS PALRESHA
Date: 2026.08.14 19:18:15 +05'30'

Bhushan Vilas Palresha
Managing Director
DIN: 01258918

Place: Pune
Date: August 14, 2026

CIN: L45201PN1991PLC063340
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Annexure-B

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

S. No	Particular	Details
1.	Reason for change viz. appointment	Appointment of Mr. Sudheeran Ravindran as Chief Executive Officer
2	Date of appointment	Appointment wef 14th August, 2026
3.	Brief profile	Mr. Sudheeran is a qualified Civil Engineering professional holding a Bachelor of Engineering (B.E.) in Civil Engineering, along with Diploma in Civil Engineering (DCE) and DDA. Having total of 16+ year of experience, he possesses a strong technical foundation in civil engineering and construction-related activities, with knowledge of project planning, execution, site management, infrastructure development and coordination of various project activities. His qualifications and technical expertise contribute to effective management and execution of civil and infrastructure projects.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

b) Details of change in auditor i.e appointment of Internal Auditor pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015

S. No	Particular	Details
1.	Reason for change viz. appointment	Appointment of Internal Auditor of the Company
2	Date of appointment	Appointed wef 14th August 2026
3.	Brief profile	CA Shreyas Pradipkumar Shah is a Chartered Accountant and practicing professional based in Pune. He is a member of the Institute of Chartered Accountants of India (ICAI) and has experience in audit, certification and regulatory compliances, including Statutory Audit, Tax Audit and GST Audit.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA