D S KULKARNI
DEVELOPERS LIMITED

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

Date:10th September 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

Sub: Proceedings of the 35th Annual General Meeting held on 10th September 2026

Dear Sir/ Madam,

We wish to inform you that the 35th Annual General Meeting ("AGM") of D S Kulkarni Developers Limited ("Company") was held today i.e Thursday, September 10, 2026 at 11.30 a.m. (IST) through video conferencing/ Other Audio-Visual Means and the businesses mentioned in the Notice of AGM dated August 19, 2026 were transacted.

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), we enclose herewith the summary of the proceedings of the AGM of the Company.

The results of the E-voting and remote E-voting of this AGM along with scrutinizer's report shall be circulated separately. The AGM concluded at 11: 42 a.m.(IST).

This is for your kind information please.

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

BHUSHAN VILAS PALRESHA
Digitally signed by BHUSHAN VILAS PALRESHA
Date: 2026.09.10 17:54:29 +05'30'

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

Gist of the Proceedings of the Annual General Meeting (AGM) of the Company held on 10th September, 2026:

A. Date, time of the Annual General Meeting:

The Annual General Meeting (AGM) of the members of the Company (Meeting) was held on Thursday, 10th September 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11 :30 a.m. (IST) and concluded at 11:42 a.m. (IST).

Ms. Rishika Verma, Company Secretary & Compliance Officer, welcomed all the Members present at the AGM of the Company held through Video Conferencing VC/ OAVM. She also introduced & extended a warm welcome to all the Directors and Key Managerial Personnels of the Company present at the meeting. Further she informed the members that:

- The Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India,
- The remote e-voting commenced at 09:00 a.m. (IST) on Monday, 07th September 2026 and concluded at 5:00 p.m. (IST) on Wednesday, 09th September 2026 and e-voting facility remained open during the AGM and for 15 minutes after the conclusion of the meeting,
- The Company had not received any registration for speakers, and
- M/s. Saurabh Shukla & Associates, Practicing Company Secretaries, were appointed as a scrutinizer to scrutinize the voting during the AGM and remote e-Voting process in a fair and transparent manner.

B. Proceedings in brief:

- Mr. Bhushan Vilas Palresha, ("Chairman cum Managing Director"), chaired the Meeting and conducted proceedings at the meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed all the stakeholders of the Company.
- Further the Company Secretary of the Company, informed the members that the Item No. 4 of the notice of the AGM dated 19th August, 2026, was withdrawn in accordance with the Corrigendum to the AGM Notice dated 03rd September, 2026, and therefore, it was not put to vote during the e-voting period.

C. Resolution's Proposed at the meeting for approval of the members:

Item No.	Particular	Type of Resolution
1	To review, consider and adopt the Audited Standalone Financial Statement of the Company for the year ended 31st March 2026 along with the reports of the Board of Directors and Statutory Auditors thereon.	Ordinary Business
2	To appoint a director in place of Sumit Ramesh Diwane (DIN: 10076052), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.	Ordinary Business

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3	To approve Material Related Party Transaction with Classic Promoters and Builders Private Limited, a related entity of the Company	Special Business
4	To approve Material Related Party Transaction with Ashdan Township Ventures Private Limited, a related party of the Company	Special Business
5	To approve Material Related Party Transaction with Ashdan Township Holdings Private Limited, a related party of the Company	Special Business

D. Voting by members:

• The Company had provided a remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice. The remote e-voting commenced on Monday, September 07, 2026 (09:00 a.m. IST) and ended on Wednesday, September 09, 2026 (5:00 p.m. IST). Members who attended the AGM and could not cast their vote by remote e-voting were provided an opportunity to cast their vote through e-Voting during the meeting and 15 minutes post conclusion of the meeting.

The Company Secretary further informed that the detailed Scrutinizer's Report along with the results of e-voting (remote e-voting and e-voting at the AGM), shall be communicated to Stock Exchanges on or before September 15, 2026. The same shall also be placed on the website of the Company at www.dskcirp.com and on the website of National Securities Depository Limited at https://www.evoting.nsdl.com. The Registers of Directors and Key Managerial Personnel, Register of Contracts or Arrangements in which the Directors are interested and other relevant documents as referred to in the AGM Notice as required to be kept at the AGM, were available for inspection electronically on the website of NSDL and members seeking to inspect such documents could send an email to the Company's email ID: cs@solitaire.in and the inspection would be facilitated.

The meeting concluded with a vote of thanks to all the stakeholders of the Company, the Chairperson and other board members of the Company.