



To,  
The Assistant Manager,  
National Stock Exchange of India Limited  
Listing Department, 'Exchange Plaza', Bandra  
Kurla Complex,  
Bandra (East),  
Mumbai – 400051

To,  
The General Manager,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Date: 07 July 2026

**Sub: Communication to Shareholders regarding the web link of Annual report for FY 2025-26**

**ISIN: Equity: INE094I01018**

**Ref: NSE Symbol and Series: KOLTEPATIL and EQ  
BSE Code and Scrip Code - Equity: 9624 and 532924**

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has sent letters providing a web-link and QR Code of the Annual Report along with Notice of 35<sup>th</sup> Annual General Meeting for the Financial Year 2025-26 to those shareholders who have not registered their e-mail addresses with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s).

A copy of the said letter is enclosed for your information and records.

Thanking you,

**For Kolte-Patil Developers Limited**

**Vinod Patil  
Company Secretary and Compliance Officer  
Membership No. A13258**

Encl: As above

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**KOLTE-PATIL DEVELOPERS LTD.**

CIN : L45200PN1991PLC129428

Pune Regd. Office: 8th Floor, City Bay, CTS NO. 14 (P), 17 Boat Club Road, Pune - 411001, Maharashtra, India. Tel.: + 91 20 6742 9200 / 6742 9201

Bangalore Office: 121, The Estate Building, 10th floor, Dickenson Road, Bangalore 560042, India. Tel.: 080- 4662 4444 / 2224 3135/ 2224 2803

Web.: [www.koltepatil.com](http://www.koltepatil.com) Email id: info.kpdl@koltepatil.com



## KOLTE-PATIL DEVELOPERS LIMITED

Corporate Identity Number (CIN): L45200PN1991PLC129428

Registered Office: 8<sup>th</sup> Floor, City Bay, CTS No. 14(P), 17 Boat Club Road, Pune - 411001.

Tel. No. +91 20 67429200 Email ID: [investorrelation@koltepatil.com](mailto:investorrelation@koltepatil.com)

Website: [www.koltepatil.com](http://www.koltepatil.com)

**Date:**

**To,**

\_\_\_\_\_ (Shareholder)

### **Sub: Notice of 35<sup>th</sup> Annual General Meeting (AGM) and Annual Report for the Financial Year 2025-26 of Kolte-Patil Developers Limited**

Dear Sir / Madam,

We are pleased to inform you that the 35<sup>th</sup> Annual General Meeting ('AGM') of the Members of Kolte-Patil Developers Limited ('the Company') is scheduled to be held on **Monday, 27 July 2026 at 03:00 PM (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') facility.

As per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository Participant(s) or Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Based on the records available with the Company/ Depositories/ RTA, your e-mail address is not registered against your Demat Account/ Folio Number. Therefore, we are unable to send the Notice of the AGM along with Annual Report electronically to you.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

<b>Website link</b>	<a href="https://www.koltepatil.com/investor/financial-statements">https://www.koltepatil.com/investor/financial-statements</a>
<b>Path</b>	<a href="http://www.koltepatil.com">www.koltepatil.com</a> > Investors Relations > Financials
<b>Quick response code</b>	

The aforesaid documents are also available on the website of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

**Key Details of AGM are as follows:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Date and time of AGM	Monday, 27 July 2026 at 03:00 PM (IST)
2	Cut off date for e-voting	Monday, 20 July 2026
3	E-voting start date and time	Friday, 24 July 2026 at 09:00 AM (IST)
4	E-voting end date and time	Sunday, 26 July 2026 at 05:00 PM (IST)

For more details, kindly refer to the Note to the Notice of AGM.

If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar & Share Transfer Agent of the Company on their email address [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or by sending the duly filled in e-communication registration form available at [https://www.bigshareonline.com/resources-sebi\\_circular.aspx](https://www.bigshareonline.com/resources-sebi_circular.aspx) to our RTA on their email address [investor@bigshareonline.com](mailto:investor@bigshareonline.com).

In case of any queries, Members may send an email to Company directly at [investorrelation@koltepatil.com](mailto:investorrelation@koltepatil.com)

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

**For Kolte-Patil Developers Limited**

**Sd/-**

**Vinod Patil**

**Company Secretary and Compliance Officer**

**Membership No. A13258**