



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,
1st floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Date: 24 August 2026

Subject: - Intimation of Grant of Stock Options pursuant to Kolte-Patil Employee Stock Option Scheme-2021

ISIN: Equity: INE094I01018 and Debt: INE094I07049, INE094I07072, INE094I07080 and INE094I07098

**Ref: NSE Symbol and Series: KOLTEPATIL and EQ
BSE Code and Scrip Code - Equity: 9624 and 532924
BSE Security Code and Security Name – Debt: 1. 974771 and KPDLZC33;
2. 976030 and 0KPDL34
3. 977231 and KPDL161025
4. 977351 and 0KPDL35**

Dear Sir/Madam,

Pursuant to Regulation 30 and 51 of Securities Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with relevant circulars, **we hereby inform that the Nomination and Remuneration Committee of the Company at its meeting held on Monday, 24 August 2026 has granted 101,748 Options pursuant to the Kolte-Patil Employee Stock Option Scheme-2021 to the eligible employee of the Company.**

The details as required under Regulation 30 of Securities Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 have been enclosed herewith as Annexure 1.

The Meeting of Nomination and Remuneration Committee commenced at 04:00 PM (IST) and concluded at 04:05 PM (IST).

This is for your information and record.

For Kolte-Patil Developers Limited

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

Encl: as above

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 Email id: info.kpdl@koltepatil.com

Annexure 1

The details as required under Regulation 30 of Securities Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI Master circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated 30 January 2026 are mentioned below:

Sr. No.	Particulars	Details
1.	Brief details of options granted	101,748 Options granted under Kolte-Patil Employee Stock Option Scheme 2021 ("KPESOS 2021") to the eligible employee of the Company.
2.	Whether the scheme is in terms of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 if applicable	Yes, KPESOS 2021 has been formulated and approved by the Shareholders of the Company pursuant to the provisions of the SEBI (Share Based Employee Benefits) Regulations, 2021.
3.	Total number of shares covered by these options	101,748 stock options granted by the Nomination and Remuneration Committee cover 101,748 Equity Shares of Rs. 10 each of the Company. Each stock option carries the right to apply for and be allotted 1 (one) equity share of face value of Rs. 10 each of the Company.
4.	Pricing Formula/ Exercise Price	Exercise Price is Rs. 10 each
5.	Options Vested	Not applicable, as this intimation is pertaining to grant of Options under KPESOS2021.
6.	Time within which options may be exercised	Within 2 years from the date of vesting of options.
7.	Options exercised	Not applicable, as this intimation is pertaining to grant of Options under KPESOS 2021.
8.	Money realized by exercise of options;	
9.	The total number of shares arising as a result of exercise of Options	
10.	Options lapsed	
11.	Variation of terms of Options	
12.	Brief details of significant terms	KPESOS 2021 is administered by the Nomination and Remuneration Committee of the Company ("NRC").

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Sr. No.	Particulars	Details
		The grant of Options is based upon the eligibility criteria as mentioned in KPESOS 2021 and its framework as approved by NRC. The granted ESOPs will vest as per the vesting schedule cited in the grant letter of the employee, as approved by the NRC.
13.	Subsequent changes or cancellation or exercise of such Options	Not applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	Options are yet to be exercised.

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