

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: 27 July 2026

Sub: Disclosure under Regulation 30 and 51 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of Cost Auditor

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the shareholders of the Company at 35th Annual General Meeting of the Company held on Monday, 27 July 2026 at 03.00 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), has approved the appointment of M/s Harshad S. Deshpande, Cost Accountants, having Membership No. 25054 to conduct the audit of the cost records of the Company for the financial year 2026-27.

The relevant details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed in **Annexure 1**.

This is for your information and record.

For Kolte-Patil Developers Limited

Vinod Patil
Company Secretary and Compliance Officer
Membership No. A13258

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

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Descriptions
1	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment of M/s Harshad S. Deshpande, Cost Accountants, having Membership No. 25054 as Cost Auditor of the Company
2	Date of appointment/cessation (as applicable) & term of appointment	M/s Harshad S. Deshpande, Cost Accountants, having Membership No. 25054 will hold office as Cost Auditor of the Company for the FY 2026-27 with effective from 01 April 2026.
3	Brief profile (in case of appointment)	CMA Harshad S. Deshpande is practicing Cost & Management Accountant and partner in M/S Harshad S Deshpande & Associates firm of practicing CMAs rendering professional services in the field of Cost & Management accounting, Banking & Finance, Insolvency Laws, Forensic Audit, Valuations ,Indirect Tax and Social Audit for more than 21 years of experience.
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable

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