

D S KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340

E: cs@solitaire.in

P: 020 6716 6716 W: dskcirp.com

Date: October 05, 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 Board of Directors Meeting held today i.e on Monday, October 05, 2026.

Dear Sir/Madam,

The board of directors ("Board") of the D S Kulkarni Developers Limited ("Company"), at their meeting held today i.e., October 05, 2026, have approved the following proposal:

1. For acquisition of 100% equity stake of M/s. Westpole Spaces Private Limited (CIN: U68200PN2026PTC254667) having its registered office in Pune, Maharashtra.
The details pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure - I.**
2. To approve the appointment of Mr. Anish Avinash Nawathe, as an Additional Non-Executive Independent Director of the Company;
The details pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure - II.**

The Board meeting commenced at 06:00 P.M and concluded at 06:45 P.M.

This disclosure will also be hosted on Company's website viz www.dskcirp.com

For your information and record.

Thanking you,

Yours faithfully,

For, D S Kulkarni Developers Limited

BHUSHAN
VILAS
PALRESHA

Digitally signed by
BHUSHAN VILAS
PALRESHA
Date: 2026.10.05
18:51:23 +05'30'

Bhushan Vilas Palresha

Managing Director

DIN: 01258918

Encl: As stated above

ANNEXURE I

a) Details with respect to proposed acquisition of M/s. Westpole Spaces Private Limited

S.No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Name of the Target Company: Westpole Spaces Private Limited ("Westpole") CIN: U68200PN2026PTC254667 Paid-up Capital: Rs. 10,000/- Turnover: NIL
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The proposed transaction is not a related party transaction. Promoter, promoter group and group companies do not have any interest in proposed transaction.
c)	Industry to which the entity being acquired belongs;	Real Estate
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The acquisition of Westpole will lead to business expansion and growth, as the objects of both companies aligns.
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	No governmental or regulatory approvals are required for the acquisition of shares in Westpole.
f)	Indicative time period for completion of the acquisition;	1 Month
g)	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration
h)	Cost of acquisition and/or the price at which the shares are acquired;	Rs. 10,000/-
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	100%
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Brief Background: Westpole was incorporated on 19/04/2026 having it's registered office at Sr. No. 153/17, Office, 1401, Opp TipTop Hotel, Wakad, Pune, Maharashtra, India, 411057 and has not commenced it's business operations yet. Date of Incorporation: 19/04/2026 Country: India History of last 3 years turnover: Since the company is newly incorporated turnover is not applicable.

Annexure-II

a) Details of change in Key Managerial Personnel i.e appointment of additional director designated as Non-Executive Independent Director 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. Anish Avinash Nawathe (DIN: 07128963) as an additional director designated as a Non-Executive Director in the category of Independent Director.
2	Date of appointment	Date of Appointment: 05 th October 2026 Appointment as an additional director designated as Non-executive Independent Director w.e.f 05 th October 2026. The term of his appointment as an Independent Director shall be for a period of five (5) years, subject to the approval of shareholders, as per regulatory requirements.
3.	Brief profile	Mr. Nawathe is an Architect. He has experience of over 12+ years in architectural practice, business development, government liaisoning, client management and project coordination.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Nawathe is not related to any Director(s) of the Company.
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Mr. Nawathe is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.