

# D.S.KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340

Website: [dskcirp.com](http://dskcirp.com)

Email ID: [ip.dskdl@gmail.com](mailto:ip.dskdl@gmail.com)

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**Date: 22<sup>nd</sup> September, 2023**

To,

Listing Department,

**BSE Limited,**

Floor 25, P. J. Towers,

Dalal Street, Mumbai – 400001

Listing & Compliance Department,

**The National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,

Bandra East, Mumbai - 400051

Reference: SCRIP Code: 523890, 935192 and 935194 Security Symbol: DSKULKARNI ISIN: INE891A01014

**Subject: Intimation for approval the Registrar of Companies, Pune for Extension of Annual General Meeting of the Company for the Financial Year ended on 31<sup>st</sup> March 2023.**

This is to inform you that in terms of Section 96 of the Companies Act, 2013, the Registrar of Companies, Pune vide its letter dated 21<sup>st</sup> September 2023, has granted extension of three (3) months to hold the Annual General Meeting of the Shareholders of the Company, for the Financial Year ended on 31<sup>st</sup> March, 2023. (The approval letter for extension of Annual General Meeting of the Company is enclosed herewith)

In the view of the approval, the Company will convene the AGM for the Financial Year ended on 31<sup>st</sup> March, 2023 within such extended time.

Accordingly the date of Annual General Meeting of the Shareholders of the Company will be intimated in due course and Annual Report will be submitted pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thankyou,

Yours truly

**For, D S Kulkarni Developers Limited**

**Sumit Ramesh Diwane**  
**Director**  
**DIN: 10076052**



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Regd. Office: DSK HOUSE, 1187/60, J.M. ROAD SHIVAJINAGAR, PUNE - 411005  
(MAHARASHTRA)

Address for communication: Office No 40, 2nd Floor, Sanas Plaza, Bajirao Road, 1302  
Shukrawar Peth, PUNE - 411002

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CC to :

**National Securities Depository Limited**

4<sup>th</sup> Floor, A Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

**Central Depository Services (India) Limited**

25<sup>th</sup> Floor, A Wing, Marathan Futurex, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013

**Link Intime India Private Limited**

C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083

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Address for communication: Office No 40, 2nd Floor, Sanas Plaza, Bajirao Road, 1302 Shukrawar Peth, PUNE - 411002



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER

DS Ministry of  
corporate  
affairs 7

Yours faithfully,

Registrar of Companies

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Mailing Address as per record available in Registrar of Companies office:



**Note:** This letter is to be generated only when the application is approved by RoC office