

Date: 29th December, 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 ISIN: INE891A01014 Security Symbol: DSKULKARNI

Sub: Prior Intimation of Board Meeting to be held on 29th December, 2023.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, we are pleased to inform you that the meeting of Board of Directors of the Company is scheduled to be held on 29th December, 2023 to consider and approve the revised standalone Audited Financial Statements along with the Board Report for the financial year ended on 31st March 2023 which were not adopted by the Members of the Company at the Adjourned Annual General Meeting of the Company held on 28th December 2023 and any other matter with the permission of Chair.

You are requested to take the same on your record.

Thanks & Regards,

For, D S Kulkarni Developers Limited

Sumit Ramesh Diwane
Director
DIN: 10067062

