

**Date: 21<sup>st</sup> 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 : Adjournment of 32<sup>nd</sup> Annual General Meeting of the Company.**

Dear Sir/Madam,

We wish to inform you that the 32<sup>nd</sup> Annual General Meeting (“AGM”) of the members of D S Kulkarni Developers Limited (“Company”) was scheduled today i.e. 21<sup>st</sup> December, 2023 at 11:00 A.M. (IST) at the Registered office of the Company situated at Unit No. 301, 3<sup>rd</sup> Floor, Swojas One, Kothrud, Pune 411038.

However, in terms of the provisions of Section 103 of the Companies Act, 2013 read with Secretarial Standard on General Meetings, due to the lack of quorum the meeting is adjourned in the next week on Thursday, 28<sup>th</sup> December 2023 at 11:00 A.M (IST) at Unit No. 301, 3<sup>rd</sup> Floor, Swojas One, Kothrud, Pune 411038 through physical mode.

Kindly further note that if at the adjourned Annual General Meeting also no quorum is present within half an hour from the time appointed for holding the meeting, the members physically present shall be the quorum.

All the concerned shareholders, stock exchanges, depositories, RTA other authorities and regulators and all other concerned persons are requested to take note of the same.

We request you to kindly take the above information on records.

Thanks & Regards,

**For, D S Kulkarni Developers Limited**

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

