

# D S KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340

E: cs.dskdl@ashdanproperties.in

P: 020 6716 6716 W: dskcirp.com

**Date: 4<sup>th</sup> August 2025**

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**

**Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company scheduled to be held on Thursday, 14<sup>th</sup> August 2025 *inter-alia*, to consider and approve below mentioned items:

- a. The Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2025.
- b. Board Report for the financial year 2024-25.
- c. Other businesses.

You are requested to take the above on record.

Thanking you,  
Yours faithfully,

**For, D S Kulkarni Developers Limited**

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

