

April 18, 2024

**BSE Limited**

Scrip Code: 543287

Debt Segment – 974163, 974199, 974473, 974511, 974986, 975053, 975115, 975192, 975560

**National Stock Exchange of India Limited**

Trading Symbol: LODHA

Dear Sirs,

**Sub: Board Meeting Intimation**

**Ref: Intimation under Regulation 29 and 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations')**

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In terms of Regulations 29 and 50 of the Listing Regulations, please note that a meeting of the Board of Directors of the Macrotech Developers Limited ('Company') is scheduled to be held on Wednesday, April 24, 2024, *inter-alia*:

- i. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024;
- ii. Recommendation of dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2024.

The intimation is also being uploaded on the Company's website at [www.lodhagroup.in](http://www.lodhagroup.in).

Kindly take the above information on your record.

Thanking you,  
Yours faithfully,

**For Macrotech Developers Limited**

**Sanjyot Rangnekar**  
**Company Secretary & Compliance Officer**  
**Membership No. F4154**