

January 19, 2024

BSE Limited

Scrip Code: 543287

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

National Stock Exchange of India Limited

Trading Symbol: LODHA

Dear Sirs,

Sub: Prior Intimation of Board Meeting

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations')

In terms of Regulations 29 and 50 of the SEBI Listing Regulations, please note that a meeting of the board of directors of the Company is scheduled to be held on Saturday, January 27, 2024, *inter-alia* to consider the following:

- a) Approve the un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2023; and
- b) Proposal for enabling raising of funds by way of issuance of equity shares, eligible securities or any other securities through permissible modes, including but not limited to a public issue, rights issue, private placement, a qualified institutions placement or any other method or combination of methods as may be permitted under the applicable laws, in one or more tranches, subject to approval of the shareholders (if applicable) and any regulatory and/or statutory authorities, if applicable.

The intimation is also being uploaded on the Company's website at www.lodhagroup.in.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Macrotech Developers Limited

Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154