

April 21, 2025

BSE Limited

Scrip Code: 543287

Debt Segment – 975115, 975192, 975560, 976262

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')

In terms of Regulations 29 and 50 of the Listing Regulations, please note that a meeting of the Board of Directors of Macrotech Developers Limited ('the Company') is scheduled to be held on Thursday, April 24, 2025, *inter-alia*:

- i) To consider and approve the Audited Financial Results (Consolidated and Standalone) of the Company for the quarter and year ended March 31, 2025;
- ii) Recommendation of dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2025.

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

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