



June 20, 2025

BSE Limited

Scrip Code: 543287

Debt Segment: 975115, 975192, 975560, 976262, 976764

National Stock Exchange of India Limited

Trading Symbol: LODHA

Dear Sirs,

Sub: Outcome of Board Meeting

Ref: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

In accordance with Regulation 30 of the Listing Regulations, we request you to please note that the Board of Directors at their Meeting held today i.e., June 20, 2025 has *inter-alia* considered and approved the following:

- i. On the recommendation of the Audit Committee, has approved the appointment of M/s. GDR & Partners LLP, Practicing Company Secretaries, as Secretarial Auditors of the Company for a term of five consecutive years commencing from FY 2025-26 to FY 2029-30, subject to the approval of the members of the Company at the ensuing Annual General Meeting. The details required as per SEBI Master Circular are enclosed as **Annexure - A**.
- ii. The 30th Annual General Meeting ('AGM') of the Company scheduled to be held on Friday, August 29, 2025 at 3.30 p.m. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Securities and Exchange Board of India ('SEBI').
- iii. In terms of Regulation 42 of the Listing Regulations, the Company has fixed Friday, August 22, 2025 as Record Date for determining the entitlement of members to receive the dividend for the financial year ended March 31, 2025, if approved by the Members at the ensuing AGM. The dividend will be paid within the prescribed period of 30 days from the date of declaration.

The Board Meeting commenced at 02:15 p.m. and concluded at 03:45 p.m.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For Lodha Developers Limited
(formerly known Macrotech Developers Limited)

Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154

Encl.: As above

Lodha Developers Limited (formerly known as Macrotech Developers Limited)

Corp. Office: Lodha Excelus, NM Joshi Marg, Mahalaxmi, Mumbai 400 011, India

Regd. Office: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai 400 001, India

CIN: L45200MH1995PLC093041 • **T + 91 22 6773 7373** • **E:** investor.relations@lodhagroup.com

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Appointment of Secretarial Auditors for a term of 5 (five) consecutive years

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. GDR & Partners LLP, Practicing Company Secretaries (ICSI Unique Number: L2024KR016500/ Peer Review No. 6014/2024) as Secretarial Auditors of the Company.
2.	Date of appointment/ re-appointment/ Cessation (as applicable) and term of appointment/re-appointment	The Board at its meeting held on June 20, 2025, approved the appointment of M/s. GDR & Partners LLP as Secretarial Auditors, for a period term of five consecutive years from FY 2025-26 till FY 2029-30.
3.	Brief Profile (In case of appointment)	<p>M/s. GDR & Partners LLP is a well-known firm of Practising Company Secretaries founded in 2024. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.</p> <p>The firm is led by experienced partners, all distinguished professionals in the fields of corporate governance and compliance. Their collective expertise spans corporate advisory services, transactional services, litigation, ESG advisory and legal due diligence. The firm specialises in providing comprehensive advisory services in corporate and commercial laws, India entry services, securities law, capital market advisory, ESG advisory, corporate restructuring, insolvency and bankruptcy, contract management, intellectual property protection, labour and industrial laws etc. The firm has a diverse clientele across sectors like banking, manufacturing, pharmaceuticals, and public utilities.</p>
4.	Disclosure of relationship between directors (In case of appointment)	Not Applicable

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