

August 18, 2025

BSE Limited

Scrip Code: 543287

Debt Segment – 975115, 975192, 975560, 976262, 976764, 976895, 976923

National Stock Exchange of India Limited

Trading Symbol: LODHA

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Resignation of Director

As requested by the Company, Mr. Rajendra Lodha has resigned as director of the Company with effect from August 17, 2025. Certain matters related to his conduct are under review by the Company's Ethics Committee.

Mr. Rajendra Lodha is a distant relative (fourth-degree) of the Company's Managing Director & CEO. This development will have no material impact on the performance of the Company. As a responsible corporate entity, the Company remains firmly committed to the highest standards of governance, transparency, and integrity, and will continue to take all steps necessary to safeguard the interests of its stakeholders.

We request you to take the same on record.

The above information is also available on the Company's website at www.lodhagroup.com.

Thanking you,

Yours faithfully,

For Lodha Developers Limited
(Formerly known as Macrotech Developers Limited)

Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154