

August 11, 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: Outcome of Board Meeting

Ref: Intimation under Regulations 30 and 51(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended)

In continuation to our letter dated August 6, 2025, we hereby inform that the Board of Directors of Lodha Developers Limited (‘the Company’) at its meeting held today, i.e., August 11, 2025 has *inter-alia* considered and approved, raising of funds by way of issuance of Non-Convertible Debentures (“NCDs”), from time to time, by enhancing the limit from ₹ 3,000 crore to maximum of outstanding amount of ₹ 5,000 crore, in one or more tranches, on private placement basis, to diversify pool of debt enabling continued reduction in cost of funds on targeted debt capital.

The Executive Committee of the Board of Directors of the Company has been authorised to take all necessary steps, incidental, consequential, relevant or ancillary, in connection with the issue of NCDs as above from time to time.

The meeting of Board of Directors of the Company commenced at 6:25 P.M. and concluded at 6:40 P.M.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

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

Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154