

September 17, 2025

BSE Limited

Scrip Code: 543287

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

National Stock Exchange of India Limited

Trading Symbol: LODHA

Dear Sirs,

Sub: Update on resignation of Mr Rajendra Lodha

In continuation of our intimation dated August 18, 2025 about resignation of Mr Rajendra Lodha as a director of the Company and basis information through inquiries, it has been decided to refer the matter to the appropriate authorities for investigation.

The Company maintains a strict zero-tolerance policy towards any misconduct, irrespective of the seniority or position of the individual concerned. At the Company's request, Mr Rajendra Lodha resigned from all positions held within the organization on August 17, 2025. For the sake of transparency, we note that he is a distant relative (fourth-degree) of the Company's Managing Director & CEO.

In light of this incident, the Company has carried out a comprehensive review of its processes in areas related to his role with an independent external firm and their recommendations are being implemented with immediate effect.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Lodha Developers Limited

(Formerly known as Macrotech Developers Limited)

Sanjyot Rangnekar

Company Secretary & Compliance Officer

Membership No. F4154