

LODHA

April 21, 2026

BSE Limited

Scrip Code: 543287

Debt Segment – 976262, 976764, 976895, 976923, 977163, 977293

National Stock Exchange of India Limited

Debt Segment

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 Regulation 29 and 50 of the Listing Regulations, please note that a meeting of the Board of Directors of Lodha Developers Limited ('the Company') is scheduled to be held on Friday, April 24, 2026, *inter-alia*:

- i) To consider and approve the Audited Financial Results (Consolidated and Standalone) of the Company for the quarter and financial year ended March 31, 2026;
- ii) Recommendation of dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026.

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

**Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154**