

August 29, 2022

The Listing Dept.,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: **543287** Scrip ID:-**LODHA**

The Listing Dept.
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Trading Symbol : **LODHA**
Debt Segment - **DB - LDPL23**

Dear Sir,

Sub: Outcome of Board Meeting

Ref.: Prior intimation under Regulation 29 and 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated August 23, 2022

Dear Sir/ Madam,

This is to inform you that the Board of Directors at its meeting held today, i.e., August 29, 2022, have approved raising of funds by way of issuance of listed, rated, secured, redeemable, transferable, non-convertible debentures (“NCDs”) upto Rs. 250 crore in one or more tranches on a private placement to eligible investors.

The Board of Directors has authorized the Executive Committee of the Board of Directors to determine the detailed terms and conditions of the NCDs issue and take all necessary steps, incidental, consequential, relevant or ancillary thereof in connection with the proposed NCDs issue in one or more tranches.

The meeting of the Board of Directors of the Company commenced at 4.00 p.m. and concluded at 5.30 p.m.

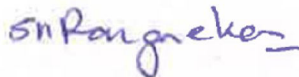
This intimation is also being uploaded on the Company’s website at www.lodhagroup.in.

You are requested to inform your members accordingly.

Thanking you,

Yours faithfully,

For Macrotech Developers Limited



Sanjot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154

