

August 31, 2021

To
The Listing Dept.,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To
The Listing Dept.
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: **543287** Scrip ID:-**LODHA**

Trading Symbol : **LODHA**
Debt Segment - **DB - LDPL23 & DB-LODL23**

Subject: Newspaper Advertisement regarding Addendum to the Notice of the 26th Annual General Meeting to Be Held On Friday, September 3, 2021 at 3.30 P.M.

Dear Sir,

Please find enclosed copies of the advertisement regarding the Addendum to the Notice of 26th Annual General Meeting of the Company ("Notice") to be held on Friday, 3rd September, 2021 at 3.30 pm (IST) through video conferencing / other audio visual means giving details of clarificatory modification made to the Explanatory Statement of agenda items 7 & 8 of the Notice in the following newspapers:

1. Business Standard, All India Edition in English;
2. Navshakti, Mumbai Edition in Marathi

This is for your information and dissemination.

Thanking you,
Yours truly,

For Macrotech Developers Limited



Sanjyot Rangnekar
Company Secretary & Compliance Officer



Encl.: A/a

