

June 1, 2023

BSE Limited

Scrip Code: 543287

Debt Segment – 974163, 974199, 974473, 974511

National Stock Exchange of India Limited

Trading Symbol: LODHA

Dear Sirs,

Sub: Allotment of Bonus Equity Shares

Ref: Our letters dated April 22, 2023, May 10, 2023 and May 23, 2023

In continuation to the captioned letters, we hereby inform that the Executive Committee of the Board of Directors of the Company has allotted 48,18,05,547 equity shares of ₹10/- each as fully paid-up bonus equity shares, in the ratio of 1 new fully paid-up equity share of ₹ 10 each for every existing 1 equity share of ₹ 10 each, to members whose names appear in the register of Members/Beneficial Owners as on May 31, 2023, being the record date fixed for this purpose. Consequently, the paid-up equity share capital of the Company stands increased to ₹ 9,63,61,10,940 consisting of 96,36,11,094 equity shares of ₹10/- each.

The bonus equity shares as allotted shall rank *pari-passu* in all respects with the existing fully paid-up equity shares of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Macrotech Developers Limited

Sanjyot Rangnekar

Company Secretary & Compliance Officer

Membership No.: F4154