

October 21, 2021

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 & DB-  
LODL23**

**Sub: Outcome of Board Meeting held on October 21, 2021**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and further to our letter dated October 15, 2021, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., on October 21, 2021, discussed and approved the proposal of raising of funds by way of further issuance of securities through any of the permissible modes (in one or more tranches), for an aggregate amount not exceeding ₹ 4000 Crore [Rupees Four Thousand Crore], subject to applicable laws and necessary shareholder / regulatory approvals, as applicable.

In furtherance to the above, the Board has decided to convene an Extraordinary General Meeting of the members of the Company on Friday, November 12, 2021 at 3.30 p.m. to seek the approval of the members for the proposed fund-raising through issuance of Securities.

The Board meeting commenced at 4:00 p.m (IST) and concluded at 5:45 p.m. (IST).

Thanking you,

Yours faithfully,

**For Macrotech Developers Limited**

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

