

July 6, 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: Newspaper Advertisement regarding the 27th Annual General Meeting of the Company to be held on August 10, 2022 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the Newspaper Advertisements for the attention of the members regarding 27th Annual General Meeting of the Company to be held on Wednesday, August 10, 2022 at 3.30 pm (IST) through VC/OAVM and information of book closure in the following newspapers:

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

You are requested to inform your members accordingly.

Thanking you,

Yours truly,

For Macrotech Developers Limited



Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154



Encl: A/a

Double-digit positivity ratio dogs four states

Many others have seen doubling of Covid cases over previous week

SOHINI DAS & SACHIN P MAMPATTA
Mumbai, 5 July

Four Indian states are showing positive results for at least 10 per cent of their overall Covid-19 tests.

The test positivity ratio is in double-digit territory in Goa (12.7 per cent), West Bengal (13 per cent), Mizoram (16.4 per cent) and Kerala (17.6 per cent), reveal numbers from independent tracker Covid19bharat.org. Maharashtra is fifth on the list with an 8.5 per cent test positivity ratio, showing a slight decline from the double-digit numbers seen earlier (see chart 1).

Some states don't yet have a 10 per cent test positivity ratio, but they show a rising trend. Assam has seen its test positivity ratio rise from 5.7 per cent to 7.8 per cent during the one-week period under consideration. Arunachal Pradesh has seen a similar increase from 2.7 per cent to 6.4 per cent.

Many other states are not in the top five in terms of test positivity ratio, but they have a sharp increase in cases. The analysis considered 16 states reporting at least 1,000 cases over one week. Case numbers have tripled in Odisha week-on-week to 1,279 as of Sunday, July 3. They have also tripled in West Bengal to 9,513. Andhra Pradesh, Tamil Nadu and Karnataka are the others with the most rapidly rising cases (see chart 2).

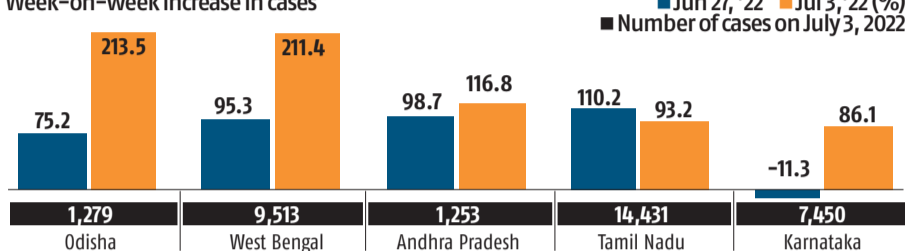
The average growth in cases is 144.2 per cent for the top five states compared to 13.8 per cent for India overall. India's growth rate was 19.7 per cent in the previous week. The decline is because eight out of the top 16 states recording at least 1,000 weekly cases showed a decline in growth over the last week.

West Bengal is taking steps to contain the infection. Speaking to *Business Standard*, Narayan Swaroop, West Bengal health secretary, said the state government had already issued testing guidelines and is now focusing on genome sequencing to detect any new variant entering the system quickly. "We are conducting sentinel surveys regularly, and the focus now is on genome sequencing," Swaroop said, adding that the other focus area was to finish the pending vaccinations.

As more mutations of the Sars-CoV-2 surface, experts have said that the newer variants would be more infectious and escape immunity. For example, BA.2.75, the sub-lineage of the BA.2 Omicron variant, has a mutation, G446S, which is one of the most potent sites of escape from antibodies made by current vaccines that still



2. MULTIPLE STATES WITH CASES DOUBLING IN LESS THAN A WEEK



Note: It shows top five places with largest percentage week-on-week increase. Only places with at least 1,000 cases over the latest seven-day period have been considered. Given cases numbers are for July 3, 2022. Source: Covid19bharat.org, Business Standard calculation

neutralise BA.2. So it increases chances of infection in people so far protected.

Therefore, catching the new variants fast is a key to effective containment. West Bengal is also trying to spot the senior citizens, who test positive, and hospitalise them to ensure lower mortality rates and better disease management.

Covid-19 telemedicine, too, is another initiative run by the state government, Swaroop said.

On the other hand, Mizoram is trying to pull up its socks and increase the share of RT-PCR in overall Covid-19 tests. Pi Esther Lalruatkiem, health secretary of the state, told *Business Standard* that the government was aware of the low share of RT-PCR in the overall testing. Lalruatkiem, however, pointed out that Mizoram has always had a relatively high test positivity rate (TPR). This is because the administration is primarily testing symptomatic people and avoiding random testing. "We are also very transparent with our data, and are not hiding any numbers. But yes, a high positivity rate and low share of RT-PCR testing are concerns that we are trying to address actively," she added.

The Mizoram health minister has done a review last week and stressed communicating the importance of Covid-19 appropriate behaviour among people.

Maharashtra, however, has a very high share of RT-PCR testing. State health secretary Pradeep Vyas told *Business Standard* that RT-PCR share in Maharashtra's overall tests is around 70-80 per cent. "The disease is running its course. Festivities are still some time away, and we will take appropriate steps to contain the spread during the festive season," Vyas said.

As such, the state has identified six districts including Mumbai, Pune, Raigad and Palghar among those with high positivity rates and taken action. The state health department has asked all the 36 civic bodies in Maharashtra to step up sewage water genome sequencing for early detection of any emerging variants.

Between June 1 and June 18, most of the samples tested were of BA.2, while small percentages of BA.5 and BA.4 were also detected.

Among the states with high positivity rates, Maharashtra has the lowest coverage in terms of precautionary doses. Doses administered are the equivalent of 3.1 per cent of the population. It is 4.5 per cent for Goa, 4.1 per cent for West Bengal, 4.4 per cent for Mizoram and 6 per cent for Kerala.

Experts bat for booster shots and also mixing vaccines for the third shot.

French aircraft engine firm to set up India unit

AJAI SHUKLA
New Delhi, 5 July

A delegation of French aircraft equipment maker Safran Group led by its CEO Olivier Andries called on Defence Minister Rajnath Singh in Delhi on Tuesday.

"During the meeting, Andries briefed Rajnath Singh on Safran's plans to set up a maintenance, repair and overhaul (MRO) facility in India for overhauling the LEAP-1A and LEAP-1B engines in use by Indian and foreign commercial airlines," said a Ministry of Defence (MoD) press release.

Safran is one of the leading original equipment manufacturers (OEMs) of advanced aircraft engines for civil and fighter jets. Among its most successful products is the M88 jet engine that powers the Rafale fighter.

Safran is one of the options being weighed by the MoD for partnering the Defence R&D Organisation in developing the indigenous Kaveri engine that would power home-built aircraft, such as the Advanced Medium Combat Aircraft.

"The MRO facility through direct foreign investment of US \$150 million in Hyderabad is expected to create 500-600 highly skilled jobs. The facility will be able to overhaul over 250 engines per year in the beginning," said the MoD.

Safran's CEO also apprised Singh of their plan to inaugurate two subsidiaries — Safran Aircraft Engines and Safran Electrical & Power India Pvt Ltd — that will both come up in Hyderabad. Safran Electrical & Power India will produce harnesses for civil and fighter jets.

In addition, Safran plans to set up a joint venture (JV) with Hindustan Aeronautics Ltd (HAL) in Bengaluru called Safran-HAL Aircraft Engines.

The JV between Safran and HAL will produce rigid piping for aircraft engines including helicopter engines. The JV is expected to hire 160 new highly skilled personnel.

Safran Aircraft Engines, which will be set up on 10 acres in a Hyderabad special economic zone with an investment of €36 million, will produce parts and components



Engineers work on the Kaveri engine in Bengaluru. The DRDO has explored the possibility of using Safran's tech assistance to boost Kaveri's thrust

ON THE ANVIL

■ Safran plans to set up maintenance, repair and overhaul facility to overhaul LEAP-1A and LEAP-1B engines used by commercial airlines

■ Safran is one of the options being weighed by MoD for partnering DRDO to develop the Kaveri engine that would power home-built aircraft such as the Advanced Medium Combat Aircraft

■ The facility, with FDI of \$150 mn in Hyderabad, expected to create 500-600 highly skilled jobs, said MoD

■ Safran plans to inaugurate two subsidiaries that will come up in Hyderabad; it also plans to set up JV with HAL in Bengaluru

■ JV with HAL will produce rigid piping for aircraft engines including helicopter engines; expected to hire 160 personnel

for advanced aircraft engines including rotating seals.

The Safran CEO outlined his company's long-term plans for co-development and co-production of advanced jet engines and transfer of technology in accordance with the

existing government of India policy. He also briefed Singh on Safran's capabilities in areas of technology beyond aircraft engines.

The defence minister welcomed new facilities in Hyderabad and the JV in Bengaluru. He stressed the importance India attaches to the strategic partnership with France.

Singh invited Safran for more co-development and co-production projects in India, in tune with the Indian government's "Make in India, Make for the World" and "Aatmanirbhar Bharat" plans.

"We are a big market. However, we are increasingly focused on making in India for addressing the needs in a competitive manner and supplying to friendly foreign countries. You can leverage all the competitive advantages India offers, including the cost advantages and availability of trained manpower," Singh said.

The minister asserted that both countries can contribute to each other's capability building.

Safran Aircraft Engines (previously Snecma) is a French aerospace engine manufacturer headquartered in Courcouronnes, France. It designs, makes and maintains engines for commercial and military aircraft as well as rocket engines for launch vehicles and satellites.

Some of Snecma's most notable developments include the M88 for the Rafale, Olympus 593 engine for the Concorde, CFM56/CFM-LEAP for single-aisle airliners, and Vulcan engines for the Ariane 5 rocket.

पंजाब नैशनल बैंक **punjab national bank**
...मरोसे का प्रतीक! ...the name you can BANK upon!

Information Technology Division, HO, 5, Sansad Marg, New Delhi - 110 001
(Email ID: itdhw@pnb.co.in, Phone: 011-23311452)

TENDER NOTICE

Punjab National Bank invites online bids (both technical and commercial) from eligible bidders for **Request for Proposal for Appointment of Consultant for Information Technology**.

Interested bidders may visit our e-Procurement website <https://etender.pnbnet.in> or <https://www.pnbindia.in> for downloading the detailed RFP document. The Bids are required to be submitted online using digital certificates (Signing & encryption) through our e-Procurement system. Last date for online bid preparation and hash submission is **26-07-2022 at 1600 hrs.** and bid submission is **27-07-2022 at 1400 hrs.**

All future communications related to RFP will be uploaded on our websites <https://etender.pnbnet.in> and <https://www.pnbindia.in>.

Asst. General Manager

पंजाब नैशनल बैंक **punjab national bank**
...मरोसे का प्रतीक! ...the name you can BANK upon!

Information Technology Division
HO, 5, Sansad Marg, New Delhi - 110 001
(Email ID: itdhw@pnb.co.in, Phone: 011-23311452)

Tender Notice

Punjab National Bank invites online bids (both technical and commercial) from eligible bidders for **RFP for Replacement of existing link between DC and Dwarka ZDL site**.

Interested bidders may visit our e-Procurement website <https://etender.pnbnet.in> or <https://www.pnbindia.in> for downloading the detailed RFP document. The Bids are required to be submitted online using digital certificates (Signing & encryption) through our e-Procurement system. Last date for online bid preparation and hash submission is **26.07.2022 till 1600 hrs.** and bid re-encryption & hard copy bid submission is **27.07.2022 till 1400 hrs.**

All future communications related to RFP will be uploaded on our websites <https://etender.pnbnet.in> and <https://www.pnbindia.in>.

Asst. General Manager

बैंक ऑफ़ बड़ोदा
Bank of Baroda

PREMISES REQUIRED

Bank of Baroda invites offers from the Owners/ Power of Attorney Holders of ready premises on Ownership/ rental basis at ground floor (having occupancy certificate with clear title) with 24 hours access, clear visibility with 3 phase power connection for shifting of existing branches. The intending offers shall submit their offers in two separate sealed cover subscribed **Technical Bid** and **Price Bid** to Bank of Baroda, Mumbai Metro North Region, Baroda House, Behind Deewan Shopping Centre, S V Road, Jogeshwari (W), Mumbai, 400 102 before **4.00 pm of 27.07.2022**. Priority would be given to the premises belonging to Public Sector Units/ Govt. Departments.

Sr. No.	For shifting of branches in nearby premises of existing branch (On outright purchase basis/ Rental basis on Ground floor)	Criteria	Required Carpet Area in sq. ft.
1	Borivali West, Premnagar	Metro	2000 Sq. Feet - 2500 Sq. Feet
2	Nallasopara East	Metro	1700 Sq. Feet - 2200 Sq. Feet

For details please log in on tender section of our website. www.bankofbaroda.com

The Bank reserves its right to accept or reject any offer without assigning reasons therefor.

Place : Mumbai Regional Manager (MMNR)
Date : 05.07.2022

LODHA
BUILDING A BETTER LIFE

MACROTECH DEVELOPERS LIMITED
CIN - L45200MH1995PLC093041

Registered Office : 412, Floor-4, 17G, Vardhaman Chamber, Gawaji Patel Road, Horniman Circle, Fort, Mumbai - 400 001

Corporate office: Lodha Excelus, L 2, N M Joshi Marg, Mahalaxmi, Mumbai - 400011
Tel : +91 22 67737373; Website: www.lodhagroup.in; E-mail: investor.relations@lodhagroup.com

NOTICE OF 27th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on **Wednesday, August 10, 2022 at 3.30 pm IST** through video conference /other audio visual means (VC/OVAM).
- In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General circular Nos. 14/2020, 17/2020, 20/2020 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2022 and May 5, 2022, respectively issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/DHS/PC/IR/2022/82 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "circulars") and all other applicable laws, the Notice of 27th AGM and Integrated Annual Report including the Audited Financial Statements for the financial year 2021-22 have been sent in electronic mode to the Members whose e-mail IDs are registered with the Company or the Depository Participants. The electronic dispatch (by e-mail) of the Integrated Annual Report to the Members has been completed on Tuesday, July 5, 2022. The Integrated Annual Report is also available on the website of the Company at www.lodhagroup.in, stock exchange websites and the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection by electronic means. Any member who is interested to inspect the documents may send an email to investor.relations@lodhagroup.com.
- Members can attend and participate in the ensuing AGM through VC/OVAM and the facility of appointment of proxy will not be available. Members attending the AGM through VC/OVAM will be counted for the purpose of quorum under Section 103 of the Companies Act, 2013.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Wednesday, August 3, 2022** may cast their vote electronically through electronic voting system of NSDL ("remote e-voting"). The voting rights shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company.
- Instructions for Remote E-voting and E-voting during the AGM:
 - The Ordinary and Special Business as set out in the Notice of AGM shall be transacted through voting by electronic means only i.e. by remote e-voting or e-voting at the AGM.
 - The remote e-voting shall commence on **Sunday, August 7, 2022 at IST 9:00 am**
 - The remote e-voting shall end on **Tuesday, August 9, 2022 at IST 5:00 pm** and the remote e-voting module will be disabled thereafter by NSDL.
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, August 03, 2022**.
 - A person who is a member as on cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.
 - In case of Individual Shareholders holding securities in demat mode and who acquire shares of the Company and become shareholder of the Company after the dispatch of notice of AGM and continue to hold shares as on the cutoff date i.e. Wednesday, August 3, 2022 may follow the steps mentioned in the AGM Notice for e-voting and attending the AGM.
 - Members may note that:
 - once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - the e-voting facility shall be made available during the course of AGM for those who have not voted previously.
 - Members may write an e-mail to NSDL at evoting@nsdl.co.in or to the Company at investor.relations@lodhagroup.com in case of questions or grievance related to the facility for e-voting.
- The Company has appointed Shrawan Gupta, (CoP No. 9990), Practicing Company Secretary or failing him Ritul Parashar (CoP No. 14845) as the Scrutinizer to Scrutinize the entire e-voting process in a fair and transparent manner.
- The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Thursday, August 4, 2022 to Wednesday, August 10, 2022 (both days inclusive).

For Macrotech Developers Limited

Sanjayot Rangnekar
Company Secretary and Compliance Officer
Membership No. F4154

Place : Mumbai
Date : July 6, 2022

#BSBankingShow

Prashant Kumar,
CEO & MD, YES Bank,
on the bank's
future trajectory

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