

August 9, 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**

Dear Sir,

Sub:- Newspaper Advertisement regarding the Notice of 26th Annual General Meeting of the Company, Book Closure, Information on E-voting and other related information

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed copies of the advertisement regarding the Notice of 26th Annual General Meeting of the Company to be held on Friday, 3rd September, 2021 at 3.30 pm (IST) through video conferencing / other audio visual means giving details of book closure, information on e-voting and other related information in the following newspapers:

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

This is for your information and records.

Thanking you,

Yours truly,

For Macrotech Developers Limited



Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154



Encl: A/a

