

May 5, 2023

BSE Limited

Scrip Code: 543287

Debt Segment – 974163, 974199, 974473, 974511

National Stock Exchange of India Limited

Trading Symbol: LODHA

Dear Sir,

Sub: Intimation of Record Date for the purpose of determining members eligible for bonus equity shares

Ref: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to our letter dated April 22, 2023, we had intimated recommendation of the Board, for issue of bonus equity shares in the proportion of 1 new fully paid up equity share of ₹ 10 each for every existing 1 equity share of ₹ 10 each, subject to approval of shareholders through postal ballot.

We wish to inform that the Company has fixed **Friday, May 26, 2023** as the Record Date for the purpose of determining members eligible for bonus equity shares.

The aforesaid information will also be disclosed on the website of the Company www.lodhagroup.in

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Macrotech Developers Limited

Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154