

July 4, 2023

BSE Limited

Scrip Code: 543287

Debt Segment – 974163, 974199, 974473, 974511

National Stock Exchange of India Limited

Trading Symbol: LODHA

Dear Sirs,

Sub: Corrigendum to the Notice of the 28th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, September 15, 2023 at 3:30 p.m. (IST) through Video Conference ('VC') / Other Audio Video Means ('OAVM')

This has reference to our letter dated June 30, 2023 submitting the Notice dated June 6, 2023, convening the 28th AGM of the Company to be held on Friday, September 15, 2023 at 3:30 p.m. (IST), Video Conference ('VC') / Other Audio Video Means ('OAVM') ('Original Notice').

Please find enclosed herewith a Corrigendum to the Original Notice, regarding change in book closure dates from "**Friday, September 8, 2023 to Friday, September 15, 2023 (both days inclusive)**" to "**Saturday, September 9, 2023 to Friday, September 15, 2023 (both days inclusive)**".

This corrigendum should be read alongwith the Original Notice. The same is also being sent to the Shareholders of the Company and is also available on the website of the Company at www.lodhagroup.in

This is for your information and record please.

Thanking you,

Yours faithfully,

For Macrotech Developers Limited

Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154

Encl: As above



MACROTECH DEVELOPERS LIMITED

Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001

Corp. Off: Lodha Excelus, L 2 Apollo Mills Compound, N M Joshi Marg, Mahalaxmi, Mumbai 400 011

CIN L45200MH1995PLC093041 **Website:** www.lodhagroup.in

Email: investor.relations@lodhagroup.com **Tel.:** +91 22 6773 7373

CORRIGENDUM

NOTICE OF 28th ANNUAL GENERAL MEETING

Macrotech Developers Limited ('the Company') had issued a Notice dated June 6, 2023, convening the 28th Annual General Meeting of the Company scheduled to be held on Friday, September 15, 2023 at 3:30 p.m. (IST) through Video Conference ('VC') / Other Audio Video Means ('OAVM').

The Book Closure date is changed from *"Friday, September 8, 2023 to Friday, September 15, 2023 (both days inclusive)"* to *"Saturday, September 9, 2023 to Friday, September 15, 2023 (both days inclusive)"*.

Accordingly, the Register of Member and Share Transfer Books of the Company will remain closed from **Saturday, September 9, 2023 to Friday, September 15, 2023 (both days inclusive)**.

For **Macrotech Developers Limited**

Sanjyot Rangnekar

Company Secretary & Compliance Officer

Membership No. F4154

Date: July 4, 2023

Notes:

1. The Corrigendum to AGM Notice is issued in continuation of and should be read in conjunction with the original AGM Notice which was already emailed to the shareholders on June 30, 2023. All other contents of the AGM Notice, save and except as mentioned in this Corrigendum, shall remain unchanged.
2. All references, if any, made in the 2nd Integrated Annual Report of the Company for the financial year 2022-23, or elsewhere, with respect to the Book Closure Date, be construed as **'Saturday, September 9, 2023 to Friday, September 15, 2023 (both days inclusive)'**