

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**

**Sub:- Annual General Meeting, Book Closure and Cut-off Date Intimation**

Dear Sir,

In continuation to our letter dated June 30, 2022 and pursuant to Regulation 42 and other relevant regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you as under:

1. The 27<sup>th</sup> Annual General Meeting (“AGM”) of the Company will be held on Wednesday, August 10, 2022 at 3.30 p.m. IST through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Integrated Annual Report for the financial year 2021-22, comprising the Notice of the 27<sup>th</sup> AGM and the standalone and consolidated audited financial statements for the financial year 2021-22 along with Board’s Report, Auditor’s Report and other documents required to be attached thereto, have been sent in electronic mode to all the Members of the Company whose email id is registered with the Company’s Registrar and Transfer Agent, Link Intime India Private Limited/Depository Participant(s). The Integrated Annual Report is also available on the website of the Company, i.e. [www.lodhagroup.in](http://www.lodhagroup.in)
3. The Company has fixed Wednesday, August 3, 2022 as the “Cut-off Date” for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.
4. The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, August 4, 2022 to Wednesday, August 10, 2022 (both days inclusive) for the purpose of the AGM.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

**For Macrotech Developers Limited**



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



**Copy to:**

<b>National Securities Depository Limited</b> Trade World, A Wing, 4 <sup>th</sup> & 5 <sup>th</sup> Floors, Kamala Mills Compound, Lower Parel, Mumbai – 400013 Email: <a href="mailto:info@nsdl.co.in">info@nsdl.co.in</a>	<b>Central Depository Services (India) Limited</b> Marathon Futurex, A-Wing, 25 <sup>th</sup> Floor, NM Joshi Marg, Lower Parel, Mumbai – 400013 Email: <a href="mailto:helpdesk@cdslindia.com">helpdesk@cdslindia.com</a>	<b>Link Intime India Private Limited</b> C101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Email: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a>
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