

November 1, 2022

To,
The Listing Dept.,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: **543287** Scrip ID:-**LODHA**
Debt Segment – **974163, 974199**

To,
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**

Dear Sir,

Sub: Outcome of Board Meeting held on November 1, 2022

Ref.: Prior intimation under Regulation 29 and 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated October 21, 2022

This is to inform you that the Board of Directors at its meeting held today, i.e., November 1, 2022, has approved raising of funds by way of issuance of Non-Convertible Debentures (“NCDs”), from time to time, upto ₹ 3,000 crore, to diversify pool of debt capital and achieve reduction in cost of funds.

The Executive Committee of the Board has been authorised to take all necessary steps, incidental, consequential, relevant or ancillary, in connection with the issue of NCDs as above.

The meeting of Board of Directors of the Company commenced at 6.55 P.M. and concluded at 8.45 P.M.

You are requested to inform your members accordingly.

Thanking you,

Yours faithfully,

For Macrotech Developers Limited

Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154

Encl: As above