

June 28, 2023

BSE Limited

Scrip Code: 543287

Debt Segment – 974163, 974199, 974473, 974511

National Stock Exchange of India Limited

Trading Symbol: LODHA

Dear Sirs,

Sub: Intimation of 28th Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2023.

We would like to inform that the 28th Annual General Meeting ('AGM') of the Company is scheduled to be held on Friday, September 15, 2023 at 3.30 p.m. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

The Company has fixed Friday, September 8, 2023 as Record date for determining the entitlement of members to the dividend for the financial year ended March 31, 2023, if approved by the Members at the 28th AGM. The payment of dividend will be subject to deduction of tax at source.

This is for your information and record please.

Thanking you,

Yours truly,

For Macrotech Developers Limited

Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154