

July 1, 2023

**BSE Limited**

Scrip Code: 543287

Debt Segment – 974163, 974199, 974473, 974511

**National Stock Exchange of India Limited**

Trading Symbol: LODHA

Dear Sir,

**Sub: Newspaper Advertisement regarding the 28<sup>th</sup> Annual General Meeting of the Company to be held on Friday, September 15, 2023 through Video Conference ('VC') / Other Audio-Visual Means ('OAVM')**

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Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the advertisement published in the following newspaper in respect to the Notice of the 28<sup>th</sup> Annual General Meeting to be held on Friday, September 15, 2023 at 3.30 pm (IST) through VC/OAVM:

1. Business Standard, All India Edition in English;
2. Navshakti, Mumbai Edition in Marathi

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**



