

October 20, 2023

BSE Limited

Scrip Code: 543287

Debt Segment – 974163, 974199, 974473, 974511, 974986, 975053, 975115

National Stock Exchange of India Limited

Trading Symbol: LODHA

Dear Sirs,

Sub: Intimation of Board Meeting

In terms of Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, October 28, 2023, *inter-alia* to consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2023.

This intimation is also being uploaded on the Company's website at www.lodhagroup.in.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Macrotech Developers Limited

Sanjyot Rangnekar

Company Secretary & Compliance Officer

Membership No. F4154