

LODHA

June 30, 2026

BSE Limited

Scrip Code: 543287

Debt Segment: 976262, 976764, 976895, 976923, 977163, 977293

National Stock Exchange of India Limited

Trading Symbol: LODHA

Dear Sirs,

Sub: Intimation of 31st Annual General Meeting (AGM) and Record Date for Dividend for the financial year ended March 31, 2026

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we request you to please note that the Board of Directors at their Meeting held today i.e., June 30, 2026 has, *inter-alia*, considered and approved the following:

- i. The 31st Annual General Meeting ('AGM') of the Company is scheduled to be held on Friday, August 14, 2026 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, Government of India ('MCA') and Securities and Exchange Board of India ('SEBI').
- ii. In terms of Regulation 42 of the Listing Regulations, the Company has fixed Friday, August 7, 2026 as Record Date for determining the entitlement of members to receive the dividend for the financial year ended March 31, 2026, if approved by the Members at the ensuing AGM. The dividend will be paid within the prescribed period of 30 days from the date of declaration.

The Board Meeting commenced at 4:00 p.m. and concluded at 5:30 p.m.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

**For Lodha Developers Limited
(formerly known Macrotech Developers Limited)**

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

Lodha Developers Limited (Formerly known as Macrotech Developers Limited)

Corporate Office: One Lodha Place, near Lodha World Towers, Senapati Bapat Marg, Mumbai 400 013, India.

Registered Office: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai 400 001, India.

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