

LODHA

July 10, 2026

BSE Limited

Scrip Code: 543287

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

National Stock Exchange of India Limited

Debt Segment

Trading Symbol: LODHA

Dear Sirs,

Sub: Notice of the 31st Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2026

Ref: Regulation 34 and 53(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations')

This is in continuation to our letter dated June 30, 2026 wherein the Company had informed that the 31st 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 ('MCA') and Securities and Exchange Board of India ('SEBI').

In accordance with the aforesaid circulars, we hereby enclose the Notice of the 31st AGM along with the 5th Integrated Report of the Company for the financial year ended March 31, 2026 which is being sent through electronic mode to all those members whose email addresses are registered with the Company/Registrar & Share Transfer Agent or Depository Participant(s). Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link for accessing the 5th Integrated Report of the Company for the financial year ended March 31, 2026 is being sent to all those Members who have not registered their email IDs with the Company/ RTA/ Depository Participants.

The Company has fixed Friday, August 7, 2026 as the 'Cut-off date' for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the 31st AGM and to attend the AGM.

In this regard, kindly take note of the details in relation to the 31st AGM of the Company:

Sr. No.	Particulars	Details
1.	Cut-off date for eligibility of e-voting	Friday, August 7, 2026
2.	Remote e-voting period	
	Commencement of remote e-voting period	09:00 AM (IST) on Tuesday, August 11, 2026
	Conclusion of remote e-voting period	05:00 PM (IST) on Thursday, August 13, 2026
3.	Record Date for the payment of Dividend	Friday, August 7, 2026
4.	Dividend Payment	On or after Monday, August 17, 2026

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Lodha Developers Limited
(Formerly known as Macrotech Developers Limited)**

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

Encl: As Above

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.

CIN: L45200MH1995PLC093041 | T: +91 22 6133 4400 | E: investor.relations@lodhagroup.com | www.lodhagroup.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting ("AGM") of Lodha Developers Limited (formerly known as Macrotech Developers Limited) ("the Company") will be held on Friday, August 14, 2026 at 3:30 p.m. (IST) through video conferencing ("VC") / other audio-visual means ("OAVM") to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board and the Auditors thereon;
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Auditors thereon;

2. To declare final dividend of ₹ 4.25 per equity share of face value ₹ 10 each, for the financial year ended March 31, 2026.

3. To appoint a director in place of Mr. Shaishav Dharia (DIN: 06405078), who retires by rotation and being eligible, offers himself for re-appointment.

4. Appointment of M/s. Walker Chandio & Co LLP, Chartered Accountants as the Statutory Auditors of the Company

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Rules framed thereunder as amended from time to time, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment thereof for the time being in force) and based on the recommendation of the Audit Committee and the Board of Directors, M/s. Walker Chandio & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013) be and are hereby appointed as the Statutory Auditors of the Company, to hold office for a term of five consecutive years, commencing from the conclusion of the 31st Annual General Meeting (AGM) till the conclusion of the 36th AGM to be held in the year 2031, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors;

RESOLVED FURTHER THAT the Board or any duly constituted Committee of the Board, be and is hereby authorised to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to this resolution."

SPECIAL BUSINESS

5. Continuation of Mr. Rajinder Pal Singh (DIN: 02943155) as a Non-Executive, Non-Independent Director, after attaining the age of 75 years, for a period of three years

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, approval of the shareholders be and is hereby granted for continuation of Mr. Rajinder Pal Singh (DIN: 02943155), as a Non-Executive Non-Independent Director of the Company, after attaining the age of 75 years, for a further period of three consecutive years from August 14, 2026 to August 13, 2029, liable to retire by rotation.

RESOLVED FURTHER THAT the Board or any duly constituted Committee of the Board, be and is hereby authorised to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to this resolution."

6. Ratification of the remuneration of the Cost Auditor, for the financial year 2026-27

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration of ₹ 10,00,000/- (Rupees Ten Lakhs only), plus applicable taxes and reimbursement of out of pocket expenses, as recommended by the Audit Committee and approved by the Board of Directors to be paid to M/s. D. C. Dave & Co., Cost Accountants, Mumbai (Registration No. 000611), for conduct of the audit of the cost accounting records of the Company for the financial year 2026-27, be and is hereby ratified, confirmed and approved;

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby

authorised to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Registered Office

412, Floor-4, 17 G, Vardhaman Chamber,
Cawasji Patel Road, Horniman Circle,
Fort, Mumbai-400001
CIN: L45200MH1995PLC093041

Date: June 30, 2026

Place: Mumbai

By Order of the Board
For **Lodha Developers Limited**

Sanjot Rangnekar
Company Secretary & Compliance Officer
Membership No: F4154

NOTES

1. The Statement pursuant to Section 102(1) of the Companies Act, 2013, as amended (“Act”), setting out the material facts concerning the business with respect to Item No(s) 4, 5 and 6 forms part of this Notice. Further, relevant information pursuant to Regulation 36 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and disclosure requirements in terms of Secretarial Standard on General Meetings (“SS-2”) issued by The Institute of Company Secretaries of India, in respect of Director retiring by rotation and seeking appointment / re-appointment at this Annual General Meeting (“Meeting” or “AGM”) is furnished as Annexure to this Notice.
2. The Ministry of Corporate Affairs (“MCA”), inter alia, vide its General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as “MCA Circulars”), has permitted the holding of the AGM through Video Conferencing (“VC”) or through Other Audio-Visual Means (“OAVM”), without the physical presence of the Members at a common venue.

Further, the Securities and Exchange Board of India (“SEBI”), vide Regulations 36(1), 44(4) and 58(1) of the Listing Regulations has provided relaxations from compliance with certain provisions of the Listing Regulations relating to the sending of Annual Report to security holders as well as appointing of proxy.

In compliance with the applicable provisions of the Act, Listing Regulations and MCA Circulars, the 31st AGM of the Company is being held through VC/OAVM on **Friday, August 14, 2026, at 3:30 p.m. (IST)**. The proceedings of the AGM will be deemed to be conducted at the corporate office of the Company situated at One Lodha Place, near Lodha World Towers, Senapati Bapat Marg, Mumbai, 400 013, Maharashtra, India.
3. Since this AGM is being held through VC/OAVM, physical attendance of members has been dispensed with and the facility for appointment of proxies by the members will not be available and hence the proxy form, attendance slip and route map of the venue of the meeting are not annexed hereto.
4. Members can join the AGM by VC/OAVM mode, 30 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. Members can also view the live webcast of the proceedings of the AGM by logging on to the InstaMeet website of RTA at <https://instameet.in.mpms.mufg.com>.
5. Please note that the facility of participation at the AGM through VC / OAVM will be made available to at least 1,000 Members on a first come first served basis as per the MCA Circulars.
6. The Registrar and Transfer Agent of the Company is MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (“RTA” or “MUFG”). The e-mail address of the RTA is investor.helpdesk@in.mpms.mufg.com.
7. Institutional Investors/Corporate Members (i.e. other than individuals, HUFs, NRIs, etc.) who are intending to appoint their authorised representatives pursuant to Sections 112 or 113 of the Act, as the case may be, to attend the AGM and vote through remote e-Voting, are requested to send their certified copy of the Board Resolution/Power of Attorney/Authority Letter to the Scrutiniser by e-mail at gdr@gdrpartners.co.in with a copy marked to enotices@in.mpms.mufg.com. Alternatively, the Board resolution / Power of Attorney / authority letter etc. may be uploaded by clicking on “Upload Board Resolution / authority letter” displayed under “e-voting” tab in their login.
8. The Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
9. In case of joint holders attending the AGM through VC/OAVM, only such joint holders who are higher in the order of their names as per the Register of Members of the Company, as of the cut-off date i.e., **Friday, August 7, 2026**, will be entitled to vote at the Meeting.
10. **Details of Director(s) seeking re-appointment**

In terms of section 152 of the Act, Mr Shaishav Dharia (DIN: 06405078) retires by rotation at this AGM and being eligible offers himself for reappointment. The NRC and Board have recommended his reappointment to the shareholders. None of the Directors or Key Managerial Personnel or their relatives (other than Mr Shaishav Dharia and his relatives) are concerned or interested (financially or otherwise) in the resolution set out at item 3.

11. Despatch of Annual Report

In accordance with the aforesaid MCA Circulars and the Listing Regulations, the Notice of the AGM alongwith the Integrated Report for FY26 is being sent ONLY through electronic mode to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ("RTA")/Depositories/ Depository Participants. Additionally, a letter containing the web-link, including the exact path of Company's website, where the Integrated Report is available, will be sent to those shareholders who have not registered their e-mail addresses with the Company/RTA/Depositories/ Depository Participants.

The Company shall send a physical copy of the Integrated Report for FY26 ONLY to those members who specifically request for the same. Accordingly, members may write to the Company Secretary at investor.relations@lodhagroup.com or raise a request with the RTA using the URL <https://web.in.mpms.mufg.com/helpdesk/ServiceRequest.html>, mentioning their Folio No./DP ID and Client ID.

The Notice convening the 31st AGM along with the Integrated Report is also available on the website of the Company at www.lodhagroup.com/investor-relations and the websites of the Stock Exchanges where the securities of the Company are listed, i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of the RTA at <https://instavote.linkintime.co.in/>.

12. Dividend related information

The Board of Directors of the Company ("Board"), at their meeting held on April 24, 2026, recommended a final dividend of ₹ 4.25/- per equity share of ₹ 10/- each (i.e. 42.5%), for FY26, subject to the approval of the members at this AGM. The Company has fixed **Friday, August 7, 2026**, as the Record Date for determining the eligibility of members for payment of final dividend.

The dividend, if approved by the members at the AGM, shall be paid subject to deduction of income-tax at source ("TDS"), on or after **Monday, August 17, 2026**, to the members whose names appear in the Company's Register of Members as under:

To members holding shares in electronic form	To all beneficial owners of the shares as on the close of business hours on Friday, August 7, 2026 , as per the details furnished by the Depositories
To members holding shares in physical form	To all members whose names appear as members in the Company's Register of Members, after giving effect to valid transmission and transposition requests lodged with the Company, as on the close of business hours on Friday, August 7, 2026

13. TDS on Dividend

Members may note that the Income-tax Act, 2025, ("the IT Act 2025"), mandates that dividend paid or distributed by a company shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. To enable us to determine the appropriate TDS rate as applicable, members are requested to submit relevant documents, as specified in the below paragraphs, in accordance with the provisions of the IT Act 2025.

For Resident Shareholders

Tax at source shall be deducted under Section 393 of the IT Act as follows:

Members having valid Permanent Account Number (PAN)	10% * or as notified by the Government of India (GOI)
Members not having PAN / valid PAN	20% or as notified by the GOI

*As per Section 262 of the IT Act 2025, every person who has been allotted a PAN and who is eligible to obtain Aadhaar, shall be required to link the PAN with Aadhaar. In case of failure to comply with this, the PAN allotted shall be deemed invalid / inoperative and, such person shall be liable to all consequences under the IT Act 2025 and tax shall be deducted at the higher rates as provided in Section 397 of the IT Act 2025, i.e., 20% of tax deduction at source.

No tax shall be deducted on the dividend payable to resident individual shareholders if the total dividend to be received by them during tax year 2026-27 does not exceed ₹ 10,000 and also in cases where members provide Form 121 (erstwhile Form 15G/ Form 15H), subject to conditions specified in the IT Act 2025. Resident shareholders may also submit any other document as prescribed under the IT Act 2025 to claim a lower / nil withholding of tax. PAN is mandatory for members providing Form 121 or any other document as mentioned above.

For Non-resident Shareholders

Taxes are required to be withheld in accordance with the provisions of Section 393 and other applicable sections of the IT Act 2025, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the GOI on the amount of dividend payable. However, as per Section 159 of the IT Act 2025, non-resident shareholders have the option to be governed by the provisions of the Double Tax Avoidance Agreement ("Tax Treaty" or "DTAA"), read with Multilateral Instrument (MLI), if any, between India and the country of tax residence of the shareholders, if they are more beneficial to them. For this purpose, i.e. to avail the benefits under the DTAA read with MLI, non-resident shareholders will have to provide the following:

- (i) Copy of the PAN card allotted by the Indian Income Tax authorities duly attested by the shareholders/ authorised signatory. In case of non-availability of PAN, following information under sub-rule 2 of rule 217 of the Income-tax Rules, 2026, to be provided;
 - (a) name, e-mail id, contact number;
 - (b) address in the country or specified territory outside India of which the deductee is a resident;
 - (c) a certificate of his being resident in any country or specified territory outside India from the Government of that country or specified territory, if the law of that country or specified territory provides for issuance of such certificate; and
 - (d) Tax Identification Number of the deductee in the country or specified territory of his residence and in case no such number is available, then a unique number on the basis of which the deductee is identified by the Government of that country or the specified territory of which he claims to be a resident.

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- (ii) Copy of the Tax Residency Certificate for the tax year 2026-27 obtained from the revenue or tax authorities of the country of tax residence, duly attested by shareholders / authorised signatory;
- (iii) Form 41 (for claiming tax treaty benefit), which can be obtained electronically through the e-filing portal of the income tax website at <https://www.incometax.gov.in/iec/foportal/>;
- (iv) Self-declaration by the shareholders of having no permanent establishment in India in accordance with the applicable tax treaty and IT Act 2025;
- (v) Self-declaration of beneficial ownership of equity shares by the non-resident shareholder;
- (vi) Self-declaration of fulfilling all conditions of applicable tax treaty for being eligible to claim benefit of the tax treaty read with MLI;
- (vii) Any other documents as prescribed under the IT Act 2025, if applicable, or certificate for lower withholding of taxes, duly attested by the shareholders.

In case of Foreign Institutional Investors (FII) / Foreign Portfolio Investors (FPI), tax will be deducted under Section 393 of the IT Act 2025 at the rate of 20% (plus applicable surcharge and cess) or the rate provided in relevant DTAA, read with MLI, whichever is more beneficial, subject to the submission of the above documents, if applicable.

The aforementioned documents are required to be uploaded on the RTA portal at <https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html>, on or before **Friday, August 7, 2026**. Members are requested to visit www.lodhagroup.com/investor-relations/, for more instructions and information on this subject. No communication would be accepted from members after Friday, August 7, 2026, regarding tax-withholding matters. Shareholders may write to Investor.helpdesk@in.mpms.mufg.com or investors.relations@lodhagroup.com for any clarifications on this subject. Shareholders can check their tax credit in Form 168 (erstwhile Form 26AS) from the e-filing account at <https://www.incometax.gov.in/iec/foportal/>.

For all Members

- (i) In the event of any income tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided / to be provided by the member(s), such member(s) will be responsible to indemnify the Company and also provide the Company with all information / documents and co-operation in any proceedings.
- (ii) Members holding shares under multiple accounts under different status / category and single PAN, may note that, higher of the tax as applicable to the status in which shares are held under a PAN will be considered on their entire holding in different accounts.
- (iii) In case of any discrepancy in documents submitted by the member, the Company will deduct tax at higher rate as applicable, without any further communication in this regard.
- (iv) In case of joint members, the member named first in the Register of Members is required to furnish the requisite documents for claiming any applicable beneficial tax rate.
- (v) The Company is not obligated to apply the beneficial DTAA rates at the time of tax deduction/ withholding on dividend amounts. Application of beneficial DTAA rate shall depend upon the completeness and satisfactory review by the Company, of the documents submitted by the non-resident member.
- (vi) In order to enable the Company to determine the appropriate TDS/ withholding tax rate applicable, members are requested to upload necessary documents on the RTA portal at <https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html> on or before **Friday, August 7, 2026**. No communication on the tax determination/ deduction shall be entertained after Friday, August 7, 2026. Members may note that in case the tax on said dividend is deducted at a higher rate due to non-receipt of the aforementioned details/ documents, there would still be an option available to the member to file the return of income and claim an appropriate refund, if eligible.
- (vii) In accordance with the provisions of the IT Act, TDS certificates can be made available to the members at their registered email ID after filing of the quarterly TDS Returns of the Company, post payment of the said Dividend.
- (viii) The Company has sent out a separate email communication informing the members regarding the relevant procedure to be adopted by the members to avail the applicable tax rate as per the IT Act.

14. Mandatory updation of PAN, KYC, Bank details, and Specimen signature prior, to processing the payment of Dividend

Pursuant to SEBI Master Circular dated February 6, 2026 issued to the RTA read with other related SEBI Circulars and Regulation 12 of the Listing Regulations, SEBI has mandated that dividend to the shareholders holding shares in physical mode shall be paid only through electronic mode. Such payment to the eligible shareholders holding physical shares shall be made only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details, specimen signature, etc., for their corresponding physical folios with the Company or its RTA. Relevant FAQs have been published by SEBI in this regard. The FAQs and the abovementioned SEBI Master Circular and SEBI Circulars are available on SEBI's website and the website of the Company at www.lodhagroup.com.

The forms for updation of PAN, KYC, Bank details and Nomination viz. Forms ISR-1, ISR-2, ISR-3 and SH-13 are available on our website at www.lodhagroup.com/investor-relations. In view of the above, we urge Members holding shares in physical form to submit the required forms duly filled up and signed, along with the supporting documents at the earliest to the RTA at investor.helpdesk@in.mpms.mufg.com.

Towards this, the Company is sending letters to the Members holding shares in physical form, in relation to applicable SEBI Circular(s) read with Regulation 12 of the Listing Regulations.

Members who hold shares in dematerialised form and wish to update their PAN, KYC, Bank details and Nomination, are requested to contact their respective DPs. Further, Members holding shares in physical form are requested to ensure that their PAN is linked to their Aadhaar card.

15. Updation of mandate for receiving dividend directly in bank account through Electronic Clearing System or any other means in a timely manner

Shares held in physical form: Members are requested to send the following details/documents to the Company's RTA, viz. MUFG Intime India Private Limited at C-101, Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai, 400 083 latest by **Friday, August 7, 2026**.

- (a) Form No. ISR-1 duly filled and signed by the holders, stating their name, folio number, complete address with pin code, and the following details relating to the bank account in which the dividend is to be received:
 - (i) Name of Bank and Bank Branch;
 - (ii) Bank Account Number;
 - (iii) 11-digit IFSC Code; and
 - (iv) 9-digit MICR Code.

The said form is available on the website of the Company at www.lodhagroup.com/investor-relations and on the website of the RTA at <https://web.in.mpms.mufg.com/KYC-downloads.html>.
- (b) Cancelled cheque in original, bearing the name of the Member or first holder (in case shares are held jointly). In case name of the shareholder is not available on the cheque, kindly submit the following documents:
 - (i) Cancelled cheque in original
 - (ii) Bank attested legible copy of the first page of the bank passbook/bank statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and full address of the bank branch;
- (c) Self-attested copy of the PAN Card; and
- (d) Self-attested copy of any document (such as Aadhar Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company. The PAN Card shall be linked to the Aadhaar Card

Members are requested to refer to detailed process by accessing the link on <https://in.mpms.mufg.com/home-KYC.html> and proceed accordingly.

Shares held in electronic form: Members may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividend as per the applicable regulations of the DPs and the Company will not be able to accede to any direct request from such Members for change/addition/ deletion in such bank details. Accordingly, the Members holding shares in demat form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs latest by Friday, August 7, 2026.

Further, please note that instructions, if any, already given by Members in respect of shares held in physical form will not be automatically applicable to the dividend paid on shares held by the same shareholders in electronic form.

16. Nomination facility

As per the provisions of Section 72 of the Act, read with SEBI Master Circular dated February 6, 2026 issued to RTA the facility for making nomination is available to the Members in respect of the shares held by them. Members who have not yet

registered their nominations are requested to register the same by submitting Form No. SH-13. If a Member desires to opt-out or cancel the earlier nomination and record a fresh nomination, the Member may submit the requisite application in Form ISR-3 or Form SH-14, as the case may be.

The said forms can be downloaded from the Company's website at www.lodhagroup.com/investor-relations. Members are requested to submit the said form to their DPs in case the shares are held in electronic form and to the RTA at investor.helpdesk@in.mpms.mufg.com in case the shares are held in physical form, quoting their folio no(s).

17. In accordance with Regulation 40 of the Listing Regulations, as amended, any new transfer, transmission or transposition requests for securities shall be processed in demat/electronic form only. Members holding shares of the Company in physical form are requested to kindly get their shares converted into demat/ electronic form to get inherent benefits of dematerialisation.
18. Members may please note that listed companies are mandated to issue securities in demat form only while processing any service requests viz. issue of duplicate securities certificate, claim from Unclaimed Suspense Account, renewal/exchange of securities certificate, endorsement, sub-division/splitting of securities certificate, consolidation of securities certificates/ folios, transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4/ISR-5 (for transmission), the format of which is available on the Company's website at www.lodhagroup.com/investor-relations. It may be noted that any service request or complaint can be processed only after the folio is KYC compliant. Members holding shares in physical form may raise a service request at www.lodhagroup.com/investor-relations or investor.helpdesk@in.mpms.mufg.com for any assistance relating to the shares of the Company.

19. Unclaimed Dividend and Investor Education and Protection Fund (IEPF)

Members are requested to note that, dividends if not encashed for a period of 7 (seven) years from the date of transfer of unclaimed dividend to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ("IEPF"). The shares in respect of which dividend remain unclaimed for 7 (seven) consecutive years are also liable to be transferred to the demat account of the IEPF Authority. In view of this, Members/Claimants are requested to claim their unclaimed dividends from the Company, within the stipulated timeline.

20. Details of Members

Members are requested to intimate changes, if any, about their name, postal address, e-mail address, telephone/ mobile numbers, PAN, power of attorney registration, bank mandate details, etc., to their DPs in case the shares are held in electronic form and to the RTA/Company in case the shares are held in physical form, in prescribed Form No. ISR-1 and other forms, quoting their folio number and enclosing the self-attested supporting document(s). Further, Members may note that SEBI has mandated the submission of PAN by every participant in the securities market.

21. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for

long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified from time to time.

22. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or RTA, the details of such folios together with the share certificates along with the requisite KYC Documents for consolidating their holdings in one folio. Requests for consolidation of share certificates shall be processed in dematerialised form only.

23. The RTA has implemented below investor initiatives as part of their continuous endeavour to enhance investor servicing:

(i) 'SWAYAM' is a secure, user-friendly web-based application, that empowers investors to effortlessly access various services. Investors are requested to get registered on this application which can be accessed at <https://swayam.in.mpms.mufg.com/>. 'iDIA' is a Chatbot that utilises conversational technology to provide investors with a round-the-clock intuitive platform to ask questions and get information about queries. Investors may talk to iDIA by visiting RTA's website at <https://in.mpms.mufg.com/>

FAQs –The FAQ section on the RTA's website has very detailed answers to probable investor queries. Please visit <https://web.in.mpms.mufg.com/faq.html> to find answers to your queries related to securities.

(ii) Tax Exemption Form submission – You can submit your Tax exemption forms through online services on RTA's website. Please visit <https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html>.

24. Special window for re-lodgement of physical share transfer requests

Pursuant to SEBI Circulars dated July 2, 2025 and January 6, 2026 read with SEBI Master Circular issued to RTAs dated February 6, 2026, Members who had submitted transfer deeds for physical shares before April 1, 2019, and whose requests were rejected, returned, or remained unprocessed due to deficiencies, have been provided a special re-lodgement window till February 4, 2027, to re-lodge the transfer requests.

Transfers would be approved if all the requisite documents are in place. Transfer of shares under this window will be credited only in dematerialised form and will carry a one-year lock in period from the date of transfer registration. Members are requested to contact the Company or the RTA for assistance in this regard.

25. Simplification of Procedure for Issuance of Duplicate Share Certificates

The SEBI Circular dated December 24, 2025 has simplified the framework for issuance of duplicate share certificates and related procedures. The documentation requirements have been standardised as below:

- (i) Value Up to ₹ 10,000: Undertaking on plain paper (no notarisation required)
- (ii) Value Above ₹ 10,000 and up to ₹ 10 lakh: Single Affidavit-cum-Indemnity Bond
- (iii) Value Above ₹ 10 lakh: Affidavit-cum-Indemnity Bond along with FIR/Police Complaint and Newspaper Advertisement

Further, Letter of Confirmation ("LOC") will not be issued effective April 2, 2026 and shares will be credited directly to

the shareholder's demat account by the Company/RTA, subject to due diligence. Shareholders are requested to provide a Client Master List not older than two months, duly attested by their DPs. Any LOC issued before April 2, 2026, may be submitted by the shareholders to DP for dematerialisation within 120 days from the date of issuance of LOC.

26. The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, and relevant documents referred to in the Notice or Statement will be available electronically for inspection by the Members before as well as during the AGM. Members seeking to inspect such documents can send an e-mail to investor.relations@lodhagroup.com from their registered e-mail address by mentioning their name, DP ID and Client ID/Folio No. and Mobile No.

27. Dispute Resolution

SEBI has established a common Online Dispute Resolution Portal ('ODR Portal') for resolution of disputes arising in the Indian Securities Market. Post exhausting the option to resolve their grievance with the RTA/Company directly and/or through the SEBI SCORES platform, the investors can initiate dispute resolution through the ODR Portal (<https://smartodr.in/login>) and the same can also be accessed through the Company's website at www.lodhagroup.com/investor-relations.

Process for registering e-mail address

1. One-time registration of e-mail address with RTA for receiving the Integrated Report for FY26 and to cast votes through remote e-Voting

The Company has made special arrangements with RTA for registration of e-mail address of those Members (holding shares either in electronic or physical form) who wish to receive the Integrated Report for FY26 and cast votes electronically through remote e-Voting. Eligible Members whose e-mail addresses are not registered with the Company/ DPs are required to provide the same to RTA on or before 5:00 p.m. (IST) on **Friday, August 7, 2026**.

2. Registration of e-mail address permanently with Company / DP

Members are requested to register the e-mail address with their concerned DPs, in respect of electronic holding and with RTA, in respect of physical holding, by submitting Form ISR-1 duly filled and signed by the shareholders. Further, those Members who have already registered their e-mail addresses are requested to keep their e-mail addresses validated/updated with their DPs/RTA to enable servicing of notices/documents/Integrated Reports and other communications electronically to their e-mail address in future.

Instructions for E-voting and joining the AGM

1. Process and manner for voting through electronic means:

(i) Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations, SS-2 and in terms of SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/ 2020/242 dated December 9, 2020 in relation to e-Voting facility provided by listed entities, the Company is providing

facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with MUFG for facilitating voting through electronic means, as the authorised agency. The facility of casting votes by a member using remote e-Voting system as well as remote e-Voting during the AGM will be provided by MUFG.

- (ii) Members of the Company holding shares either in physical form or in electronic form as on the cut-off date i.e. **Friday, August 7, 2026** may cast their vote by remote e-Voting. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. A person, whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before the AGM as well as remote e-Voting during the AGM.

Any shareholder(s) holding shares in physical form or non-individual shareholders who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the **cut-off date i.e. Friday, August 7, 2026**, may obtain the User ID and Password by sending a request at investor.helpdesk@in.mpms.mufg.com. However, if the Member is already registered with MUFG for remote e-Voting then the Member can use the existing User ID and password for casting the vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on <https://instavote.linkintime.co.in>.

In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date, you may follow the steps mentioned under '**Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode.**'

- (iii) The remote e-Voting period commences on **Tuesday, August 11, 2026 at 9:00 a.m. (IST) and ends on Thursday, August 13, 2026 at 5:00 p.m. (IST)**. The remote e-Voting module shall be disabled for voting thereafter. The Members, whose names appear in the Register of Members/Beneficial Owners as on the **cut-off date i.e. Friday, August 7, 2026** may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
- (iv) Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman of the Company. Members who have cast their votes on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again. Members who have voted on some of the resolutions during the said voting period are also eligible to vote on the remaining resolutions during the AGM. The remote e-Voting module on the day of the

AGM shall be disabled by MUFG for voting 15 minutes after the conclusion of the AGM.

2. Instructions for members attending the AGM through VC/OAVM and remote E-voting (before and during the AGM)

- (i) Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by InstaMeet website of RTA at <https://instameet.in.mpms.mufg.com> by using their secure login credentials, by following the steps mentioned under 'Access e-Voting system'. After successful login, Member(s) can click on link of "VC/OAVM" placed under "Join Meeting" menu against the Company name. You are requested to click on 'VC/OAVM link' placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of the Company will be displayed. Members who do not have the User ID and Password for e-Voting or have forgotten the User ID/Password may retrieve the same by following the process as mentioned in paragraph titled "Instructions for remote e-Voting before/ during the AGM" in the Notice to avoid last minute rush.
- (ii) Members may join the AGM through laptops, smartphones, tablets and iPads for better experience. Further, Members will be required to use Internet with a good speed to avoid any disturbance during the Meeting. Members will need the latest version of Chrome, Safari, Internet Explorer 11, MS Edge or Firefox. Please note that participants connecting from mobile devices or tablets or through laptops connecting via mobile hotspot may experience Audio/ Video loss due to fluctuation in their respective network. It is, therefore, recommended to use stable Wi-Fi or LAN connection to mitigate any glitches.
- (iii) Members are encouraged to submit their questions in advance with respect to the accounts or the business to be transacted at the AGM. These queries may be submitted from their registered e-mail address, mentioning their name, DP ID and Client ID/folio number and mobile number, to the Company's email address at investor.relations@lodhagroup.com before **5:00 p.m. (IST) on Friday, August 7, 2026**.
- (iv) Members who would like to express their views or ask questions during the AGM may pre-register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID /folio number, PAN, mobile number at investor.relations@lodhagroup.com, **before 5:00 p.m. (IST) on Tuesday, August 11, 2026**. The Company reserves the right to restrict the number of questions and speakers depending on the availability of time for the AGM. Further, the sequence in which the shareholders will be called upon to speak will be solely determined by the Company.

Instructions for remote E-voting before / during the AGM

1. Individual shareholders holding securities in demat form

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL OTP based login

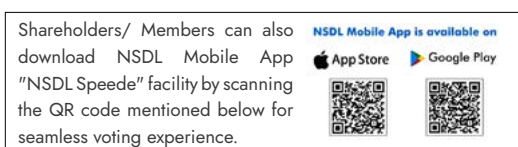
- Visit URL: <https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp>
- Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- Enter the OTP received on your registered email ID/ mobile number and click on login.
- Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility**Shareholders registered for IDeAS facility:**

- Visit URL: <https://eservices.nsdl.com> and click on "Beneficial Owner" icon under "IDeAS Login Section".
- Enter IDeAS User ID, Password, Verification code & click on "Log-in".
- Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.
- Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

- To register, visit URL: <https://eservices.nsdl.com> and select "Register Online for IDeAS Portal" or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".
- Enter the last 4 digits of your bank account / generate 'OTP'
- Post successful registration, user will be provided with Login ID and password.
- Follow steps given above in points (a-d).

**METHOD 3 - NSDL e-voting website**

- Visit URL: <https://www.evoting.nsdl.com>
- Click on the "Login" tab available under 'Shareholder/ Member' section.
- Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login".
- Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

- Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL**METHOD 1 - CDSL e-voting page**

- Visit URL: <https://www.cdslindia.com>.
- Go to e-voting tab.
- Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".
- System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/ Easiest facility:**a) Shareholders registered for Easi/ Easiest facility:**

- Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or www.cdslindia.com, click on "Login" and select "My Easi New (Token)".
- Enter existing username, Password & click on "Login".
- Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

- To register, visit URL: <https://web.cdslindia.com/myeasitoken/Home/EasiRegistration> / <https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration>.
- Proceed with updating the required fields for registration.
- Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- Login to DP website
- After Successful login, user shall navigate through "e-voting" option.
- Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on "Login" under 'SHARE HOLDER' tab.
- b) Enter details as under:
 1. User ID: Enter User ID
 2. Password: Enter existing Password
 3. Enter Image Verification (CAPTCHA) Code
 4. Click "Submit".

(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g. IN123456) and 8 digit Client ID (eg. 12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company

Shareholders not registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on "Sign Up" under 'SHARE HOLDER' tab & register with details as under:
 1. User ID: Enter User ID
 2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
 3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
 4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
 - Shareholders, holding shares in NSDL form, shall provide 'point 4' above.
 - Shareholders, holding shares in CDSL form, shall provide 'point 3' or 'point 4' above.
 - Shareholders, holding shares in physical form but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above
 5. Set the password of your choice.
(The password should contain minimum 8 characters, at least one special Character (!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).
 6. Enter Image Verification (CAPTCHA) Code.

- 7. Click "Submit" (You have now registered on InstaVote).
Post successful registration, click on "Login" under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g. IN123456) and 8 digit Client ID (eg. 12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company

STEP 2: Steps to cast vote for Resolutions through InstaVote

- A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
- B. Select 'View' icon. E-voting page will appear.
- C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
- D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.
- E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutiniser at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

- A. Visit URL: <https://instavote.linkintime.co.in>
- B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"
- C. Fill up your entity details and submit the form.
- D. A declaration form and organisation ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
- E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

Notice

STEP 2 – Investor Mapping

- A. Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- B. Click on “Investor Mapping” tab under the Menu section
- C. Map the Investor with the following details:
 1. ‘Investor ID’ – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
 2. ‘Investor’s Name - Enter Investor’s Name as updated with DP.
 3. ‘Investor PAN’ - Enter your 10-digit PAN.
 4. ‘Power of Attorney’ - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

Click on Submit button. (The investor is now mapped with the D. Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the “Report section”.

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “Votes Entry” tab under the Menu section.
- c) Enter the “Event No.” for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under “On-going Events”.
- d) Enter “16-digit Demat Account No.”.
- e) Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link). After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- f) A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g. IN123456) and 8 digit Client ID (eg. 12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company

METHOD 2 - VOTES UPLOAD

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.

- b) After successful login, you will see “Notification for e-voting”.
- c) Select “View” icon for “Company’s Name / Event number”.
- d) E-voting page will appear.
- e) Download sample vote file from “Download Sample Vote File” tab.
- f) Cast your vote by selecting your desired option ‘Favour / Against’ in the sample vote file and upload the same under “Upload Vote File” option.
- g) Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutiniser at registered email address gdr@gdrpartners.co.in with a copy marked to RTA at enotices@in.mpms.mufig.com and the company at registered email address investors.relations@lodhagroup.com.

HELPDESK:**Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:**

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufig.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on “Login” under ‘SHARE HOLDER’ tab.
- Further Click on “forgot password?”
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: <https://instavote.linkintime.co.in>

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Further Click on "forgot password?"
- Enter User ID, Organisation ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter.

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

INSTAMEET VC INSTRUCTIONS:

In terms of Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated 22.09.2025, the companies can continue to conduct AGMs by VC or OAVM, as per the existing procedural requirements. Till further orders, the relaxations will remain in force.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access InstaMeet facility.

Login method for shareholders to attend the AGM through InstaMeet

- a) Visit URL: <https://instameet.in.mpms.mufg.com> & click on "Login".
- b) Select the "Company Name" and register with your following details:
- d) Select Check Box - Demat Account No. / Folio No. / PAN
 - Shareholders holding shares in NSDL/ CDSL demat account shall select check box - Demat Account No. and enter the 16-digit demat account number.
 - Shareholders holding shares in physical form shall select check box – Folio No. and enter the Folio Number registered with the company.
 - Shareholders shall select check box – PAN and enter 10-digit Permanent Account Number (PAN). Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided by MUFG Intime, if applicable.

- Mobile No: Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
- Email ID: Email Id as updated with DP is displayed automatically. Shareholders who have not updated their Email Id with the DP shall enter the Email Id.

e) Click "Go to Meeting"

You are now registered for InstaMeet, and your attendance is marked for the meeting.

Instructions for shareholders to speak during the AGM through InstaMeet

- a) Shareholders who would like to speak during the meeting must register their request with the company at company's registered email address.
- b) Shareholders will get confirmation on first cum first basis depending upon the provision made by the company.
- c) Shareholders will receive "speaking serial number" once they mark attendance for the meeting. Please remember your speaking serial number and start your conversation by switching on video mode and audio of your device.
- d) Shareholders who have not registered as "Speaker Shareholder" may still ask questions via active chat-board during the meeting.
- e) Shareholders are requested to speak only when moderator of the meeting announces their name and serial number.

Instructions for shareholders to vote during the AGM through InstaMeet

Once the electronic voting is activated during the meeting, shareholders who have not exercised their vote through the remote e-voting can cast the vote as under:

- a) On the Shareholders VC page, click on link "Cast your vote".
- b) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMeet.
- c) Click on 'Submit'.
- d) After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.
- e) Cast your vote by selecting appropriate option i.e. "Favour/ Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.
- f) After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Notice

Note:

- a. Shareholders/ Members, who will be present in the AGM through InstaMeet facility but have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.
- b. Shareholders/ Members who have voted through Remote e-Voting prior to the AGM will be eligible to attend/ participate in the AGM through InstaMeet. However, they will not be eligible to vote again during the meeting.

General Guidelines for Shareholders

1. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
2. For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
3. During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".
4. Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000 / 4918 617.
5. The Board of Directors has appointed Mr. Ashish Garg (Membership No. FCS 5181) of M/s GDR & Partners LLP, Practising Company Secretaries, as the Scrutiniser to scrutinise the remote e-Voting process before the AGM as well as remote e-Voting process during the AGM in a fair and transparent manner.
6. The Scrutiniser shall immediately after the conclusion of voting at the AGM, unblock the votes cast through remote e-Voting (votes cast during the AGM and votes cast prior to the AGM) and make a consolidated Scrutiniser's Report of the total votes cast in favour or against, if any, to the Chairman or any person authorised by him in writing who shall countersign the same. The results will be declared within timelines stipulated under Regulation 44 of the Listing Regulations read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
7. The results of the e-voting shall be declared to the Stock Exchanges after the conclusion of AGM not later than two working days from the conclusion of the AGM. The results along with the Scrutiniser's Report, shall be communicated to the stock exchanges and will also be available on the website of the Company at www.lodhagroup.com/investor-relations. Subject to receipt of requisite number of votes, the resolutions proposed in this Notice shall be deemed to have been passed on the date of the AGM, i.e., **Friday, August 14, 2026**.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE ACT

Item No. 4

The Members of the Company, at the 26th AGM held on September 3, 2021 had approved the re-appointment of M/s MSKA & Associates LLP, Chartered Accountants (Firm Registration No. 105047W/N101187) as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years from the conclusion of the said AGM till the conclusion of the 31st AGM. They will complete their two consecutive terms as Statutory Auditors of the Company on conclusion of this AGM.

The Board, at its meeting held on March 30, 2026, considering the experience and expertise and based on the recommendation of the Audit Committee, has proposed the appointment of M/s. Walker Chandio & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013), as Statutory Auditors of the Company in place of M/s MSKA & Associates LLP, to the Members of the Company. The proposed appointment is for a term of 5 (five) consecutive years from the conclusion of the 31st AGM till the conclusion of the 36th AGM to be held in FY31, on payment of such remuneration as may be mutually agreed upon between the Board and the Statutory Auditors, from time to time.

The remuneration proposed to be paid to M/s. Walker Chandio & Co. LLP, for FY27 is ₹ 28.5 million (Rupees twenty eight point five million only), excluding applicable taxes and out of pocket expenses and is subject to a year-on-year escalation of 6% over the previous year as per table below (indicative):

Particulars	₹ in million				
	FY27	FY28	FY29	FY30	FY31
Audit Fees	28.5	30.2	32.0	33.9	36.0

There is no material change in the remuneration proposed to be paid to M/s. Walker Chandio & Co. LLP, for the statutory audit to be conducted for FY27 vis-à-vis the remuneration paid to M/s. MSKA & Associates LLP, the retiring Statutory Auditors, for the statutory audit conducted for FY26. Remuneration of the retiring auditor, stood at ₹30.6 million in FY26. The fees proposed to be paid to M/s. Walker Chandio & Co. LLP reflect progressive scale advancements over their tenure. The projected average annual remuneration over their five year term is ₹ 32.1 million. The Board in consultation with the Audit Committee, may alter and vary the terms and conditions of appointment, including remuneration, in such manner and to such extent as may be mutually agreed with the Statutory Auditors.

The exercise for selection of new statutory auditor was done through a fair tender process inviting leading audit firms, followed by shortlisting of firms based on a comprehensive assessment criterion. The Audit Committee, after evaluating all proposals and taking into consideration various factors such as independence, industry experience, technical skills, geographical presence, audit team, clientele served, market standing of the firm etc, have recommended the appointment of M/s. Walker Chandio & Co. LLP, to the Board of Directors of the Company.

M/s. Walker Chandio & Co LLP is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), Public Company Accounting Oversight Board (PCAOB) and empanelled with Comptroller and Auditor General of India. The firm was established in the year 1935 and its registered office is situated at New Delhi with 19 other offices across major cities in India. It has 87 partners. It has a valid peer review certificate and is one of India's leading audit firms providing audit and assurance services to

several large companies including some of the top hundred listed entities in India.

Pursuant to Section 139 of the Act and the rules framed thereunder, the Company has received written consent from M/s. Walker Chandio & Co. LLP and a certificate that they satisfy the criteria provided under Section 141 of the Act and that their appointment, if made, shall be in accordance with the applicable provisions of the Act and rules framed thereunder. As required under the Listing Regulations, M/s. Walker Chandio & Co. LLP, has confirmed that they hold a valid certificate issued by the Peer Review Board of ICAI.

The Board recommends the Ordinary Resolution set out at Item No. 4 for the approval of Members.

None of the Directors or Key Managerial Personnel or their relatives are concerned or interested (financially or otherwise) in the resolution set out at item 4.

Item No. 5

Mr. Rajinder Pal Singh was appointed as a Non Executive, Non-Independent director of the Company on January 1, 2016, subject to retirement by rotation, in terms of the Act and the Listing Regulations. He will attain the age of 75 years on October 20, 2026.

In terms of Regulation 17(1A) of the Listing Regulations, with effect from April 1, 2019, no listed company shall appoint or continue the appointment of a non-executive director, who has attained the age of 75 years, unless a special resolution is passed to that effect.

Based on the recommendation of the Nomination and Remuneration Committee and taking in account Mr. Rajinder Pal Singh's knowledge, acumen, expertise and vast experience and contribution, which has benefited the Company immensely, the Board of Directors considered and approved the continuation of Mr. Rajinder Pal Singh as a Non Executive, Non-Independent director of the Company, for a period of three consecutive years from August 14, 2026 to August 13, 2029, liable to retire by rotation and has recommended the same to the shareholders for approval.

Brief profile of Mr. Rajinder Pal Singh

Mr. Rajinder Pal Singh is a distinguished former civil servant from the 1976 batch of the Indian Administrative Services, Andhra Pradesh cadre. He holds a Postgraduate degree in Mathematics from Punjab University, Chandigarh. With over 45 years of extensive experience, Mr. Singh specialises in complex regulatory domains, including finance, industry, urban development and infrastructure. During his distinguished career in the Indian Administrative Service, Mr. Singh held pivotal leadership roles, including Commissioner of the Hyderabad Municipal Corporation, Vice Chairman of HUDA, Managing Director of APIIC and Commissioner of Taxation in Andhra Pradesh. As Chairman of Punjab & Sind Bank, he engineered a historic turnaround, driving a record-breaking growth and the lowest NPA rate in the industry. As Secretary of the Department of Industrial Policy & Promotion, he shaped national economic strategies by rationalising FDI policy and formulating India's manufacturing policy. Following his retirement from the IAS, he was appointed Chairman of the National Highways Authority of India, where he successfully revived a slumping infrastructure sector through landmark policy initiatives. He is also on the Board of Nirlon Limited and IRB Infrastructure Private Limited.

The Board firmly believes that Mr. Rajinder Pal Singh brings significant value to the Company, supported by his professional stature, multi-disciplinary expertise and financial background. Over his decade-long association with the Company, his strategic counsel has guided

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the Company through regulatory transitions and macroeconomic realignments. Mr. Singh's understanding of the Company's trajectory provides the board-level continuity required to balance organisational knowledge with incoming fresh perspective. The Board is of the opinion that his continued association will benefit the Company, particularly in reinforcing corporate governance standards and delivering oversight. His extensive background in directing large-scale infrastructure projects and institutional finance provides critical guidance to the Board across real estate development cycles. Mr. Singh's professional commitment is demonstrated by his boardroom engagement and consistent attendance profile, reflecting the analytical stewardship and strategic capability he brings to the Board.

The Board recommends the Special Resolution set out at Item No. 5 for the approval of Members.

None of the Directors or Key Managerial Personnel or their relatives (other than Mr. Rajinder Pal Singh and his relatives), are concerned or interested (financially or otherwise) in the resolution set out at item 5.

The requisite details and information pursuant to Regulation 36(3) of the Listing Regulations, the Act and Secretarial Standards, as on the date of Notice, are annexed hereto and form an integral part of this notice.

Registered Office

412, Floor-4, 17 G, Vardhaman Chamber,
Cawasji Patel Road, Horniman Circle,
Fort, Mumbai-400001
CIN: L45200MH1995PLC093041

Date: June 30, 2026

Place: Mumbai

Item No. 6

The Board, based on the recommendation of the Audit Committee, has approved the appointment of M/s. D.C. Dave & Co., Cost Accountants, Mumbai (Registration No.000611) to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027, at a remuneration of ₹ 10 lakh (Rupees Ten Lakhs only), plus applicable taxes and reimbursement of out-of-pocket expenses. There is no change in the remuneration of Cost Auditors as compared to previous year.

As per the provisions of Section 148 of the Act, read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors is required to be ratified by the Members of the Company.

The Board recommends the Ordinary Resolution set out at Item No. 6 for the approval of Members.

None of the Directors or Key Managerial Personnel or their relatives, are concerned or interested (financially or otherwise) in the resolution set out at item no 6.

By Order of the Board
For **Lodha Developers Limited**

Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No: F4154

Annexure to the Notice

Details of Directors seeking re-appointment at the 31st Annual General Meeting

[Pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standard on General Meetings (SS-2)]

Name	Mr. Shaishav Dharia	Mr. Rajinder Pal Singh
DIN	06405078	02943155
Date of birth	October 18, 1973	October 20, 1951
Age (in years)	52 years	74 years
Original date of appointment	June 17, 2024	January 01, 2016
Qualifications	B.E. in Mechanical Engineering from the University of Mumbai, Mumbai Master's degree in business administration from the Booth School of Business, University of Chicago Master's degree in science (industrial engineering) from Georgia Institute of Technology, Atlanta, United States.	Post graduate degree in mathematics from the Advanced Centre for Pure Mathematics, Punjab University, Chandigarh Retired IAS Officer, Andhra Pradesh cadre (1976).
Experience and expertise in specific functional areas	Over 27 years of extensive experience in the areas of design, construction, business development and strategy. He has been instrumental in driving major projects like Palava City, a 5,000 acre integrated smart city, and currently leads various rental asset businesses and industrial parks.	Over 45 years experience in complex regulatory domains, including finance, industry, urban development and infrastructure.
Shareholding in the Company including shareholding as a beneficial owner	3,36,626 equity shares	Nil
Terms and conditions of appointment/ re-appointment	Whole time Director, liable to retire by rotation.	Continuation of directorship after attaining the age of 75 years, for a period of three years from August 14, 2026 to August 13, 2029, liable to retire by rotation.
Remuneration drawn in FY26	₹ 91 million (including amortisation value of stock options granted).	₹ 9 million from Cowtown Infotech Services Limited
Remuneration proposed to be paid	As per terms of appointment approved by the shareholders at the 27 th AGM held on August 23, 2024	He will continue to draw same remuneration from Cowtown Infotech Services Limited
Number of Board meetings attended during FY26	10 out of 10	10 out of 10
Relationship with other directors / KMPs	None	None
Directorship in other Indian companies (including equity listed companies)	Listed companies – Nil Unlisted companies – Nil	Listed companies – Nirlon Limited Unlisted companies – IRB Infrastructure Private Limited
Membership/ Chairmanship of Board committees in Indian companies	Lodha Developers Limited Executive Committee (Member)	Lodha Developers Limited Risk Management Committee (Chairman) Nomination and Remuneration Committee (Member) CSR Committee (Member) Stakeholders' Relationship Committee (Chairman) Executive Committee (Member) Nirlon Limited Risk Management Committee (Chairman) Nomination & Remuneration Committee (Member) Audit Committee (Chairman) Stakeholders' Relationship Committee (Member) IRB Infrastructure Private Limited Nomination & Remuneration Committee (Member)
Equity listed entities (in India) from which the person has resigned as Director in past 3 years	None	None