

October 21, 2021

To,
Singapore Exchange Securities Trading Limited
2, Shenton Way
Suite 19-00
SGX Centre 1
Singapore 068804

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on October 21, 2021

**Ref: 14% Secured Senior Notes (due 2023) issued by Lodha Developers International Limited
Stock Code: TQYB**

We, Macrotech Developers Limited, Parent Guarantor of Lodha Developers International Limited, send herewith a copy of intimation with respect to further issuance of securities for an aggregate amount not exceeding ₹ 4000 Crore of Macrotech Developers Limited, which we have submitted with Indian Stock Exchanges.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Macrotech Developers Limited



Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154



Encl:- A/a

October 21, 2021

The Listing Dept.,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: **543287** Scrip ID:-**LODHA**

The Listing Dept.
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Trading Symbol : **LODHA**
Debt Segment - **DB - LDPL23 & DB-
LODL23**

Sub: Outcome of Board Meeting held on October 21, 2021

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and further to our letter dated October 15, 2021, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., on October 21, 2021, discussed and approved the proposal of raising of funds by way of further issuance of securities through any of the permissible modes (in one or more tranches), for an aggregate amount not exceeding ₹ 4000 Crore [Rupees Four Thousand Crore], subject to applicable laws and necessary shareholder / regulatory approvals, as applicable.

In furtherance to the above, the Board has decided to convene an Extraordinary General Meeting of the members of the Company on Friday, November 12, 2021 at 3.30 p.m. to seek the approval of the members for the proposed fund-raising through issuance of Securities.

The Board meeting commenced at 4:00 p.m (IST) and concluded at 5:45 p.m. (IST).

Thanking you,

Yours faithfully,

For Macrotech Developers Limited


Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154

