

November 20, 2023

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 975053, 975115
Scrip Id: MDL31823, MDL27923
Debt Segment

Dear Sir/Madam,

Sub: Intimation of Executive Committee of Board of Directors of the Company

Ref: INE670K08024: Rated, Listed, Redeemable Non-Convertible Bonds/Debentures having a face value of INR 1,00,000 each aggregating to ₹ 405 Crore (“Bonds”) on a private placement

INE670K07224: Secured, Listed, Redeemable and Rated Non-Convertible Debentures having a face value of ₹ 1,00,000 each and aggregating to ₹ 245 Crore (“NCDs”) on a private placement

In terms of Regulations 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 Executive Committee of Board of Directors of the Company is scheduled to be held on Thursday, November 23, 2023, to consider and approve modifications/amendments in the terms of aforesaid bonds/NCDs.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Macrotech Developers Limited

Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154