

April 3, 2024

BSE Limited

Scrip Code: 974511, 974986

Debt Segment

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

Ref: INE670K07208: Senior, Listed, Rated, Secured, Transferable, Redeemable Non-Convertible Debentures having a face value of INR 10,00,000 each aggregating to ₹ 68 Crore (“NCDs”) on a private placement

INE670K07216: Senior, Listed, Rated, Secured, Transferable Redeemable Non-Convertible Debentures having a face value of ₹ 1,00,000 each aggregating to ₹ 49 Crore (“NCDs”) on a private placement

Dear Sir/Madam,

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 Monday, April 8, 2024, to consider and approve modifications/amendments in the terms of aforesaid 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