

December 18, 2024

**BSE Limited**  
**Scrip Code: 975560**  
**Debt Segment**

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

**Ref: INE670K07257: Rated, Listed, Senior, Secured, Redeemable, Taxable, Transferable Non-Convertible Debentures having a face value of INR 1,00,000 each aggregating to ₹ 125 Crore (“NCDs”) on a private placement**

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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 from time to time, please note that a meeting of the Executive Committee of Board of Directors of the Company is scheduled to be held on Monday, December 23, 2024, to consider and approve certain modifications/amendments to be made to the original Debenture Trust Deed executed for the aforementioned debentures.

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**