

December 23, 2024

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

**Sub: Outcome under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

**Ref: 12,500 Rated, Listed, Senior, Secured, Redeemable, Taxable, Transferable, Non Convertible Debentures of Rs. 1,00,000 each aggregating to Rs.125 crore having ISIN INE670K07257**

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Dear Sir/Madam,

In continuation to our letter dated December 18, 2024, we hereby inform you that the Executive Committee of Board of Directors of the Company at its meeting held today i.e., Monday, December 23, 2024 in consonance with the approval of the debenture holders and the Debenture Trustee, approved amendment to the Transaction Documents and the Debenture Trust deed thereto.

The aforesaid modification/amendment is subject to the approval of BSE Limited, if required, where the aforesaid NCDs are listed.

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**