

April 2, 2025

BSE Limited

Scrip Code: 543287; Debt Segment – 975115, 975192, 975560, 976262

National Stock Exchange of India Limited

Trading Symbol: LODHA

Dear Sirs,

Sub: Discovery of fabricated and false Board resolution(s) and PAN Card

Ref: Our intimations dated January 22, 2025 and February 27, 2025, clarifying / updating on certain news items appearing in the media in relation to a suit filed by Macrotech Developers Limited (the “**Company**”) against House of Abhinandan Lodha (“**HoABL**”) entities for infringing the Company’s Intellectual Property Rights (IPR) and passing off

We refer to the above and would like to update you on certain serious, critical and startling facts that have come to the Company’s knowledge, which warrant this disclosure.

It has come to the Company’s knowledge that:

1. Certain HoABL entities have used purported Board Resolution(s) (“**BRs**”) of the Company containing a no objection for use of the Company’s trademarks and filed the same with government authorities. No Board meeting of the Company has been held on the date which is stated in these BRs and the Company’s Board has never considered or approved such BRs in any of its meetings whatsoever.
2. Such BRs filed with the governmental authorities have signature of Company’s one Independent Director. This signature is not his signature and is significantly different from his true signature.
3. To support their application, PAN Card copy of the said Independent Director was attached. On comparison against the actual PAN Card of the said Independent Director, it is seen that his signature and photograph have been changed.
4. The said Independent Director of the Company has also confirmed that he has not certified any such BRs, the signature on the said BRs is not his, and the PAN Card Copy attached is different from his actual PAN Card.

The boards of at least two HoABL companies approved and procured a change in their corporate names to the names starting with ‘LODHA’ (which is the registered trademark of the Company) from the relevant Government authorities, using the above referred documents (which were not issued / approved by the Company) and used the changed name of these companies for furtherance of their business activities.

The Board of Directors of the Company in its meeting dated April 2, 2025 has perused the relevant documents and taken serious cognizance of the conspiracy to use fabricated documents in order to misuse the Company’s goodwill, brand, and registered trademark.

The Board has constituted a Special Committee of Directors to look into this and take appropriate legal action. Mr. Abhishek Lodha has requested not to be part of this Committee and the same has been accepted.

The intimation is also being uploaded on the Company’s website at www.lodhagroup.com. Kindly take the above information on your record.

Thanking you,
Yours faithfully,

For Macrotech Developers Limited

Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154

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