

November 07, 2024

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| To,<br><b>BSE Limited</b><br>Corporate Relationship Dept.<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai- 400001<br><br><b>Scrip Code: 543287</b> | To,<br><b>National Stock Exchange of India Limited</b><br>The Listing Dept.<br>Exchange Plaza, C-1, Block G<br>Bandra Kurla Complex<br>Bandra (E), Mumbai – 400 051<br><br><b>Trading Symbol : LODHA</b> |
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Dear Sir/Madam,

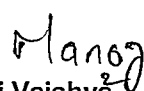
**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ('SEBI Takeover Regulations')**

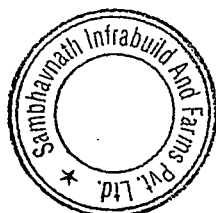
This is to inform you that Sambhavnath Infrabuild and Farms Private Limited has sold 18,00,00,000 equity shares of ₹ 10/- each of Macrotech Developers Limited to Lodha Philanthropy Foundation on November 05, 2024.

The details required under Regulation 29(2) of the SEBI Takeover Regulations, in the prescribed format are enclosed herewith.

Kindly take the same on your records.

**For Sambhavnath Infrabuild and Farms Private Limited**

  
**Manoj Vaishya**  
Director  
DIN: 06706735



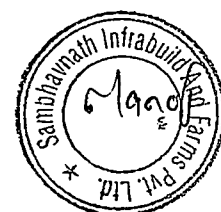
**CC:**

**Macrotech Developers Limited**

412, 17-G, Vardhaman Chamber, Cawasji Patel Road, Mumbai – 400 001

**ANNEXURE**
**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                         |                                                            |                                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                        | Macrotech Developers Limited                                                                                                                                                                                                                                                                                                                                            |                                                            |                                                            |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                          | Lodha Philanthropy Foundation ("Acquirer")<br><br>List of Persons Acting in Concert (PACs):<br>- Sambhavnath Infrabuild and Farms Private Limited ("Seller")<br>- Sambhavnath Trust (through its trustees Abhishek Lodha and Vinti Lodha)<br>- Homecraft Developers and Farms Private Limited<br>- Hightown Constructions Private Limited<br>- Rajendra Narpatmal Lodha |                                                            |                                                            |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                                | Yes                                                                                                                                                                                                                                                                                                                                                                     |                                                            |                                                            |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                     | BSE Limited<br>National Stock Exchange of India Limited                                                                                                                                                                                                                                                                                                                 |                                                            |                                                            |
| Details of the acquisition / disposal as follows                                                                                                                                       | Number                                                                                                                                                                                                                                                                                                                                                                  | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the acquisition/ sale under consideration:</b>                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                         |                                                            |                                                            |
| a) Shares carrying voting rights                                                                                                                                                       | 26,83,55,854                                                                                                                                                                                                                                                                                                                                                            | 26.69                                                      | 26.69                                                      |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)                                                                                                |                                                                                                                                                                                                                                                                                                                                                                         |                                                            |                                                            |
| c) Voting rights (VR) otherwise than by shares                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                         |                                                            |                                                            |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)              |                                                                                                                                                                                                                                                                                                                                                                         |                                                            |                                                            |
| e) Total (a+b+c+d)                                                                                                                                                                     | 26,83,55,854                                                                                                                                                                                                                                                                                                                                                            | 26.69                                                      | 26.69                                                      |
| <b>Details of acquisition/sale:</b>                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                         |                                                            |                                                            |
| a) Shares carrying voting rights acquired/sold                                                                                                                                         | 18,00,00,000                                                                                                                                                                                                                                                                                                                                                            | 18.09                                                      | 18.09                                                      |
| b) VRs acquired /sold otherwise than by shares                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                         |                                                            |                                                            |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold |                                                                                                                                                                                                                                                                                                                                                                         |                                                            |                                                            |
| d) Shares encumbered / invoked/released by the acquirer                                                                                                                                | 18,00,00,000                                                                                                                                                                                                                                                                                                                                                            | 18.09                                                      | 18.09                                                      |
| e) Total (a+b+c+/-d)                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                         |                                                            |                                                            |

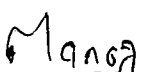


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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|------|------|
| <b>After the acquisition/sale:</b>                                                                                                                                                         |                                                                      |      |      |
| a) Shares carrying voting rights                                                                                                                                                           | 8,83,55,854                                                          | 8.87 | 8.87 |
| b) Shares encumbered with the acquirer                                                                                                                                                     | -                                                                    | -    | -    |
| c) VRs otherwise than by shares                                                                                                                                                            | -                                                                    | -    | -    |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | -                                                                    | -    | -    |
| Total (a+b+c+d)                                                                                                                                                                            | 8,83,55,854                                                          | 8.87 | 8.87 |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).                                                 | Off market inter-se transfer amongst the promoter and promoter group |      |      |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                                 | November 05, 2024                                                    |      |      |
| Equity share capital / total voting capital of the TC before the said acquisition / sale                                                                                                   | 99,52,40,453 Equity Shares of ₹ 10 each                              |      |      |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                                                                     | 99,52,40,453 Equity Shares of ₹ 10 each                              |      |      |
| Total diluted share/voting capital of the TC after the said acquisition/ sale                                                                                                              | 99,52,40,453 Equity Shares of ₹ 10 each                              |      |      |

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the Target Company to the stock Exchange under Regulation 31 (1) of SEBI (LODR) Regulations, 2015

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**For Sambhavnath Infrabuild and Farms Private Limited**

  
**Manoj Vaishya**  
 Director  
 DIN: 06706735



Date: November 07, 2024  
 Place: Mumbai