September 07, 2026

Scrip Code: 976372 | 977226 | 977440 | 977736
BSE Limited
Wholesale Debt Market Segment
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sub: Proceedings / Outcome of 20th Annual General Meeting of the shareholders/members ("Members") of Lucina Land Development Limited ("the Company") held on Monday, September 07, 2026, at 12:00 P.M. (IST) and disclosures under Regulations 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part-B of Schedule III of SEBI LODR Regulations, we submit the following:

Summary of the proceedings of Annual General Meeting ("AGM" or "Meeting")

The 20th Annual General Meeting of the Members of the Company was held on i.e. Monday, September 07, 2026 at its registered office situated at Office No. 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi- 110001. The Meeting commenced at 12:00 P.M. and concluded at 12:40 P.M. after transacting all agenda items mentioned in the Notice dated August 10, 2026, convening Annual General Meeting ("AGM Notice").

Mr. Yash Garg, Company Secretary, welcomed the Members to the Meeting and introduced the Board members who were present at the Meeting, namely, Mr. Meyyappan Ramanathan, Whole Time Director, Mr. Ssatyajit Parrihaar and Mr. Bhavya Nayyar, Non-Executive Directors. The authorised representatives of the Statutory Auditors, M/s GARUD & Associates (formerly known as M/s Raj Girikshit & Associates) and the Secretarial Auditors, M/s S. Khandelwal & Co., were also present at the Meeting.

The Directors present at the Meeting elected Mr. Meyyappan Ramanathan, Whole Time Director, as the Chairman of the Meeting in terms of the Articles of Association of the Company and applicable Secretarial Standards.

The Chairman welcomed the Members to the Meeting and commenced the proceedings. He informed the Members that, as confirmed by Company Secretary, the requisite quorum pursuant to Section 103 of the Companies Act, 2013 was present and accordingly he called the Meeting to order.

The Chairman apprised the Members on Company's performance overview. He also expressed his gratitude and appreciation to the customers, lenders, investors, partners and regulatory authorities.

The Chairman informed that all the requisite registers in terms of applicable regulations and the documents as mentioned in the AGM Notice, were kept available for inspection by the Members till the conclusion of the Meeting and also, that the report from the Statutory Auditors on the financial statements and the report of Secretarial Auditors of the Company for FY 2025-26 were unqualified and without any adverse observations or comments and accordingly were taken as read.

The Members were apprised that for this AGM, the Company had sent AGM Notice to all its eligible shareholders and other stakeholders to seek shareholders' approval on the agenda items as enshrined in the AGM Notice and provided below:

(a) To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the board of directors and auditors thereon;

(b) Re-appointment of Mr. Ssatyajit Parrihaar (DIN: 09643887) Non-Executive Director, who retires by rotation and being eligible, has offered himself for re-appointment;

(c) Appointment of Mr. Bhavya Nayyar (DIN: 11045704) as Non-Executive Director of the Company;

(d) Ratification of remuneration of Cost Auditors for FY 2026-27.

With the unanimous consent of all the Members present at the Meeting, the above business items were put to vote by the Members by show of hands and thereafter the same were passed with the unanimous consent of the Members present.

It was further informed that these proceedings of AGM will be placed on the website of the Company and will also be forwarded to BSE Limited, where the Non-convertible Debt Securities of the Company are listed.

We request you to kindly take the same on record.

Thanking you,

For & on behalf of
Lucina Land Development Limited

Yash Garg
Digitally signed by Yash Garg
Date: 2026.09.07 17:39:47 +05'30'

Yash Garg
Company Secretary