

**September 18, 2025**

**Scrip Code: 976372**

**BSE Limited**

**Wholesale Debt Market Segment**

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

**Sub: Disclosure under Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

**Ref: Intimation of meeting of the Board of Directors of Lucina Land Development Limited (the “Company”), inter alia, to consider, modification of terms of its listed Non-Convertible Debentures**

Dear Sirs,

Pursuant to Regulation 50(1) and other applicable provisions of SEBI LODR Regulations, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 23, 2025, inter-alia, to consider, alteration/modification of terms of its listed Non-Convertible Debentures.

Further, we wish to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company, shall remain closed for the designated persons and their immediate relatives, with immediate effect till September 25, 2025.

Please take the aforesaid intimation on record.

Thanking you,

Yours Truly

**for Lucina Land Development Limited**

**Yash Garg**

*Company Secretary*