

August 05, 2026

Scrip Code: 976372 | 977226 | 977440 | 977736

BSE Limited

Wholesale Debt Market Segment

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

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: Board Meeting of Lucina Land Development Limited to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2026

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 Lucina Land Development Limited (the “**Company**”) is scheduled to be held on **Monday, August 10, 2026**, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2026.

We further inform you 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, which was closed earlier, shall remain closed up to and including August 12, 2026.

Please take the aforesaid intimation on record.

Thanking you,

Yours faithfully,

For **Lucina Land Development Limited**

Yash Garg
Company Secretary

LUCINA LAND DEVELOPMENT LIMITED

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