



Date: October 23, 2025

Scrip Code: 977226
ISIN : INE0JZO07032
BSE Limited
Wholesale Debt Market Segment
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Sub: Intimation of record date and date of payment of interest on Non-Convertible Debentures issued by Lucina Land Development Limited (the “Company”), and listed on the Debt Segment of the Stock Exchange (“NCDs”)

Dear Sirs,

Pursuant to Regulations 60(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI LODR Regulations”), we wish to intimate the record date and date of payment of interest in respect of the following NCDs issued by the Company, and listed on the Wholesale Debt Market Segment of the Stock Exchange vide its Listing Approval Letter dated October 20, 2025:

ISIN / BSE Scrip Code/Scrip ID	Name of the Debt Instrument	ISIN Description	Record Date*	Date of Payment	Purpose
INE0JZO07032 (977226 /1350LLD29)	Senior, Secured, Non-Cumulative, Redeemable, Taxable, Rated, Listed Non-Convertible Debentures (NCDs)	Lucina Land Development Limited SR II 13.50 NCD 30 JN29 FVRSILAC	October 17, 2025	October 31, 2025	Payment of interest

* This is to inform that the Board of Directors of the Company in the meeting held on October 17, 2025 had allotted 25,000 NCDs aggregating to INR 250 Crore, to eligible investor(s), on a private placement basis, which subsequently got listed on the Debt Segment of BSE Limited with effect from October 20, 2025, hence, October 17, 2025, being the date of allotment of said NCDs, is fixed as the ‘Record Date’.

Please take the aforesaid intimation on record.

Thanking you,

Yours faithfully,
For **Lucina Land Development Limited**

Yash Garg
Company Secretary

1. National Securities Depository Limited
Trade World, A Wing,
Kamala Mills Compound, Lower
Parel, Mumbai-4000131

2. Central Depository Services (India) Limited
25th Floor, A Wing, Marathon
Futurex, Mafatlal Mills Compound,
NM Joshi Marg, Lower Parel (E),
Mumbai - 400 013

3. Skyline Financial Services Private Limited
D-153A, First Floor Okhla
Industrial Area, Phase-I, New
Delhi, India, 110020