

Date: April 30, 2026

Scrip Code: 976372 | 977226 | 977440 | 977736
Wholesale Debt Market Segment
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Disclosure in terms of the SEBI Master Circular for issue and listing of Non-Convertible Securities, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper dated October 15, 2025 (“SEBI Operational Circular”) – Chapter XIV – Centralized Database for corporate bonds/ debentures

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the disclosure, in the prescribed format as provided under Annexure XIV – B of the SEBI Operational Circular, as on date.

The same is for your information and records.

Yours faithfully,
For Lucina Land Development Limited

Yash Garg
Company Secretary

LUCINA LAND DEVELOPMENT LIMITED

E: ir@embassyindia.com W: www.embassyindia.com/ldl CIN: U70109DL2006PLC151260

Bengaluru Office:

Embassy One- Pinnacle, 14th floor,
Bellary Road, Dena Bank Colony,
Bengaluru Karnataka – 560032.
T: (080) 69354859

Mumbai Office:

One World Center, Tower 2A, 4th
floor, Senapati Bapat Marg,
Mumbai – 400013
T: (022) 65722233

Registered Office:

Office no 202, 2nd Floor, A-18,
Rama House, Middle Circle,
Connaught, Place, New Delhi-110001
T: (011) 42175143

Disclosure as per Annexure XIV–B of SEBI Operational Circular

List of Data Fields

S. No.	Data fields	Particulars
1.	Listing Details	The listing details of Non-Convertible Debentures (NCDs) issued by the Company is provided in Annexure I.
2.	A hyperlink of 'Listing Notification by stock exchange' [final approval] hyperlink (downloadable)	https://beta.bseindia.com/downloads/UploadDocs/Notices/20260429-3/20260429-3.pdf
3.	Details of record date	The Company shall, as and when the record dates be fixed for payment of interest and/or redemption of the NCDs, intimate the same to the stock exchange under Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("SEBI LODR Regulations").
4.	Details of credit rating	Please refer Annexure I.
5.	Payment Status	The details of status of payment of interest and/or redemption of NCDs, as and when made, shall be intimated to the stock exchange under Regulation 57 of SEBI LODR Regulations.
6.	Default history information: Have there been any defaults/ delays in servicing any other debt security issued by the issuer? If yes, details thereof	There have been no defaults/delays in servicing of NCDs issued by the Company.

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Annexure I**1. Listing Details:**

Sl. No.	ISIN	Allotment date	Listing date	Listing quantity	First issue/ further issue	Exchange
1.	INE0JZO07040	January 05, 2026	January 07, 2026	21,000	Tranche II of Series II Debentures	BSE Limited
2.	INE0JZO07040	April 28, 2026	April 29, 2026	9,000	Tranche IV of Series II Debentures	BSE Limited

2. Details of Credit Rating:

a) Current rating details:

ISIN	Name of the CRA	Credit Rating	Outlook	Rating action (new, upgrade, downgrade, reaffirm)	Date of credit rating	Verification status of CRAs (verified/ not verified)	Date of verification
INE0JZO07040	Infometrics Valuation and Rating Limited	IVR A-(CE)	Stable	Reaffirm	December 01, 2025	Verified	December 01, 2025

b) Earlier rating details:

ISIN	Name of the CRA	Credit Rating	Outlook	Rating action (new, upgrade, downgrade, reaffirm)	Date of credit rating	Verification status of CRAs (verified/ not verified)	Date of verification
INE0JZO07040	Infometrics Valuation and Rating Limited	IVR A-(CE)	Stable	Reaffirm (Confirmation of provisional rating to final)	March 03, 2025	Verified	March 03, 2025

For **Lucina Land Development Limited****Yash Garg**
Company Secretary**LUCINA LAND DEVELOPMENT LIMITED**E: ir@embassyindia.com W: www.embassyindia.com/ldl CIN: U70109DL2006PLC151260**Bengaluru Office:**Embassy One- Pinnacle, 14th floor,
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