

Date: April 27, 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 March 31, 2026.

The same is for your information and records.

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

**Yash Garg**  
Company Secretary

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**LUCINA LAND DEVELOPMENT LIMITED**

E: [ir@embassyindia.com](mailto:ir@embassyindia.com) W: [www.embassyindia.com/ldl](http://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**

<b>S. No.</b>	<b>Data fields</b>	<b>Particulars</b>
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)	<ol style="list-style-type: none"> <li><a href="https://www.bseindia.com/markets/MarketInfo/DispNewNoticesCirculars.aspx?page=20250131-8">https://www.bseindia.com/markets/MarketInfo/DispNewNoticesCirculars.aspx?page=20250131-8</a></li> <li><a href="https://www.bseindia.com/markets/MarketInfo/DispNewNoticesCirculars.aspx?page=20251020-16">https://www.bseindia.com/markets/MarketInfo/DispNewNoticesCirculars.aspx?page=20251020-16</a></li> <li><a href="https://www.bseindia.com/markets/MarketInfo/DispNewNoticesCirculars.aspx?page=20260107-1">https://www.bseindia.com/markets/MarketInfo/DispNewNoticesCirculars.aspx?page=20260107-1</a></li> </ol>
3.	Details of record date	The details of record dates fixed by the Company during FY 2025-26 towards payment of interest and/or redemption of NCDs have already been intimated to the stock exchange under Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“ <b>SEBI LODR Regulations</b> ”). Accordingly, the same is not duplicated here.
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 due during FY 2025-26 have already been intimated to the stock exchange under Regulation 57 of SEBI LODR Regulations. Accordingly, the same is not duplicated here.
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.	INE0JZO07024	January 30, 2025	January 31, 2025	11,000	Series I Debentures	BSE Limited
2.	INE0JZO07032	October 17, 2025	October 20, 2025	25,000	Tranche I of Series II Debentures	BSE Limited
3.	INE0JZO07040	January 05, 2026	January 07, 2026	21,000	Tranche II 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
INE0JZO07024	Infomerics Valuation and Rating Limited	IVR A-(CE)	Stable	Reaffirm	December 01, 2025	Verified	December 01, 2025
INE0JZO07032							
INE0JZO07040							

## 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
INE0JZO07024	Infomerics Valuation and Rating Limited	IVR A-(CE)	Stable	Reaffirm (Confirmation of provisional rating to final)	March 03, 2025	Verified	March 03, 2025
INE0JZO07032							
INE0JZO07040							

For **Lucina Land Development Limited**

**Yash Garg**  
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