

May 15, 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 audited financial results of the Company for the quarter and financial year ended March 31, 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 **Wednesday, May 20, 2026**, inter-alia, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 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 May 24, 2026.

Please take the aforesaid intimation on record.

Thanking you,

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

**Yash Garg**  
**Company Secretary**

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**LUCINA LAND DEVELOPMENT LIMITED**

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