

July 2, 2025

BSE Limited Corporate Services, Piroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
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Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Sub: Letter to Members - Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam

In compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent a physical communication to those Members whose e-mail ids are not registered with the Company/ KFin Technologies Limited - Registrar and Transfer Agent/ Depository Participants, providing the web-link and QR code where the Integrated Annual Report for the Financial Year 2024-25 and the Notice of the 26th Annual General Meeting can be accessed on the Company's website.

The letter in this regard is enclosed herewith as *Annexure I*.

This intimation is also being uploaded on the website of the Company and can be accessed at <https://www.mahindralifespaces.com/investor-center/?category=annual-reports>

Kindly take the above on record and acknowledge receipt of the same.

Yours faithfully,
For Mahindra Lifespace Developers Limited

Snehal Patil
Interim Company Secretary & Compliance Officer

Encl.: As above

Mahindra Lifespaces®

MAHINDRA LIFESPACE DEVELOPERS LIMITED

CIN: L45200MH1999PLC118949

Registered Office: 5th Floor, Mahindra Towers, Worli, Mumbai 400018.

Website: www.mahindralifespaces.com Email : investor.mldl@mahindra.com

Phone: 022 67478600

Date: 02.07.2025

Folio No. / DP Id Client Id:

Dear Shareholder,

Subject: Web-link of the 26th Integrated Annual Report for the Financial Year ended 31st March 2025

We are pleased to inform you that the 26th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 25th July, 2025 at 3.00 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time.

The Notice of the 26th AGM along with the Integrated Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending you this letter to inform you that the Notice of the 26th AGM and Integrated Annual Report for FY 2024–25 can be accessed through web-link and QR code, which is given below.

Web-link:	https://www.mahindralifespaces.com/investor-center/?category=annual-reports
QR Code:	

Please note that as per SEBI requirements, effective 1st April, 2024, Shareholders holding shares in physical form, whose folio(s) do not have PAN, KYC details updated, shall be eligible for dividend in respect of such folios, only through electronic mode. We kindly request you to update your KYC and submit the required documents/information to your respective DPs / RTA at einward.ris@kfintech.com at the earliest convenience to ensure timely credit of dividend.

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective DPs and holders of physical folios are requested to reach out to the RTA at einward.ris@kfintech.com or at Toll Free no.: 1800 309 4001.

Yours faithfully,

For Mahindra Lifespaces Developers Limited

Sd/-

Snehal Patil

Interim Company Secretary

ACS - 24720