Mahindra Lifespace Developers Limited
Mahindra Towers, 4A,
Dr. G. M. Bhosale Marg, Worli,
Mumbai - 400 018, India
+91 22 6747 8600
Email: investor.mldl@mahindra.com
www.mahindralifespaces.com
CIN: L45200MH1999PLC118949

17 November 2026

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

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Sub: Allotment of Shares under ESOS-2012 Scheme

Dear Sirs/Madam,

The Share Transfer and Allotment Committee has approved the allotment of 38,607 new fully paid-up Equity shares of Rs. 10/- each to Eligible Employees/Grantees pursuant to the exercise of Options granted under Employee Stock Option Scheme 2012 (ESOS-2012). Pursuant to this allotment, the issued equity capital of the Company has increased from Rs. 213,63,85,280 to Rs. 213,67,71,350 and the subscribed & paid-up equity capital of the Company has increased from Rs. 213,42,78,940 to Rs. 213,46,65,010.

The Committee approved the allotment effective today i.e. 17 November 2026 at 12:58 pm.

The details required for the shares allotted pursuant to Regulation 10(c) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, is enclosed as ***Annexure A***.

This intimation is also available on the website of the Company at https://www.mahindralifespaces.com/investor-center/?category=material-disclosure-intimation

Kindly take the same on record.

Yours faithfully,
For Mahindra Lifespace Developers Limited

BIJAL BHARAT PARMAR
Digitally signed by BIJAL BHARAT PARMAR
Date: 2026.11.17 13:19:35 +05'30'

Bijal Parmar
Company Secretary & Compliance Officer

Encl.: As above

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Annexure A
For Shares Allotted under ESOS-2012

Sr. No.	Particulars	Original ESOP Options
1.	Name of the Company	Mahindra Lifespace Developers Limited
2.	Registered Office	4th Floor, A Wing, Mahindra Towers, Dr. G. M. Bhosale Marg, Worli, Mumbai - 400018.
3.	Name of the recognized Stock Exchanges on which the Company's shares are listed	BSE Limited National Stock Exchange of India Limited
4.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	NSE and BSE: August 24, 2012
5.	Filing Number, if any	NSE: NSE/LIST/179796-C BSE:DCS/AMAL/BS/ ESOP-IP/272/2012-13
6.	Title of the Scheme Pursuant to which shares are issued, if any	Employee Stock Options Scheme 2012 (ESOS - 2012
7.	Kind of security to be listed	Equity Shares
8.	Par value of the shares	Rs. 10 per share
9.	Date of allotment of shares	17 November 2026
10.	Number of shares issued	38,607 new fully paid-up Equity Shares under ESOS-2012

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11.	Share Certificate No., if applicable	Not Applicable
12.	Distinctive number of the share, if applicable	221963731 to 222002337
13.	ISIN Number of the shares if issued in Demat	INE813A01018
14.	Exercise price per share	Rs. 10
15.	Premium per share	Not Applicable
16.	Total issued shares after this issue	21,36,77,135
17.	Total issued share capital after this issue	Rs. 213,67,71,350
18.	Details of any lock-in on the shares	Not Applicable
19.	Date of expiry of lock-in	Not Applicable
20.	Whether shares are identical in all respects to existing shares? If not, then will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing shares of the Company.
21.	Details of listing fees, if payable	Not Applicable