



**M A S O N**  
INFRA TECH  
Limited

CIN No. L43900MH2023PLC401571

Date: 04-11-2025

To,  
The National Stock Exchange of India Ltd.  
"Exchange Plaza" C-1,  
Block-G Bandra Kurla Complex,  
Bandra (East) Mumbai – 400051

**Symbol: MASON**  
**ISIN: INE0SH001010**

**Subject:** Intimation of Board Meeting Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to above subject matter and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 12<sup>th</sup> November 2025, inter alia, to consider and transact the following businesses:

1. To consider and approve the Un-audited Financial Results (Consolidated and Standalone) for the half year ended on September 30, 2025.
2. Any other matter with the permission of the chair.

Further, as per our letter dated 25<sup>th</sup> September, 2025 and as per Company's Code of Conduct to regulate, monitor and report trading by Insiders (the "Code") as required to be implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed for Trading by designated persons as per Insider Trading Rules of the Company from 01<sup>st</sup> October 2025 till the end of 48 hours after the date of declaration of un-audited financial results (both days inclusive). Accordingly, all the Specified Persons (Including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take this submission in your records.

Thanking you,  
For **Mason Infratech Limited**

**Bhavana Chandak**  
**Company Secretary & Compliance Officer**  
**Membership No.: A76795**

103, "Imperia", Mahavir Millenium, Vasant Vihar, Pokhran Road No. 2,  
Thane West - 400610.

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