

Date: 04-12-2025

To, Listing Compliance Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Symbol: MASON ISIN: INE0SH001010

<u>Subject:</u> Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Company has received an order worth approximately ₹47.74 crores (exclusive of taxes) from Milestone Projects and Developers Private Limited for proposed building project (Ground floor + 16 upper floors structure) or as may be changes as per approvals from the authorities located on plot bearing No. CTS No. 15, Kurla East, Kurla Mumbai, for project name NOOR RESIDENCY, detail mentioned in Annexure A as per Master circular of SEBI/HO/CFD/PoD2/CIR/P/ 0155, November 11, 2024.

You are requested to take the above information on your record. Further, the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you.

Your Faithfully, For **Mason Infratech Limited**,

Asit Surendra Thakkar Dattani Managing Director DIN: 01382453



Annexure A

Name of the entity / type of industry awarding the order(s)/contract(s)	Milestone Projects and Developers Private Limited
Significant terms and conditions of order(s)/contract(s) awarded in brief	Proposed building project (Ground floor + 16 upper floors structure) or as may be changes as per approvals from the authorities located on plot bearing No. CTS No. 15, Kurla East, Kurla Mumbai, for project name NOOR RESIDENCY
Whether order(s) / contract(s) have been awarded by domestic/international entity	Domestic
Nature of order(s) / contract(s)	Proposed building project (Ground floor + 16 upper floors structure) or as may be changes as per approvals from the authorities located on plot bearing No. CTS No. 15, Kurla East, Kurla Mumbai, for project name NOOR RESIDENCY
Whether domestic or international	Domestic
Time period by which the order(s)/contract(s) is to be executed	30 Months from the date of Excavated Area.
Broad consideration or size of the order(s)/contract(s)	Approximately ₹47.74 crores (exclusive of taxes)
Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s) If yes, nature of interest and details thereof	Yes, 30% of equity share capital of Milestone Projects and Developers Private Limited is held by Mason Infratech Limited
Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length	Yes, the said order will fall within related party transaction. The same is being done at "arm's length.