MASON
INFRATECH
Limited
CIN No. L43900MH2023PLC401571

Date: 05-09-2026

To,
The National Stock Exchange of India Ltd.
“Exchange Plaza” C-1,
Block-G Bandra Kurla Complex,
Bandra (East) Mumbai – 400 051

Symbol: MASON
ISIN: INE0SH001010

Subject: Outcome of the Board Meeting held on Saturday, September 05, 2026.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Mason Infratech Limited at its meeting held **today, i.e. Saturday, September 05, 2026, at 11:30 A.M**. has inter alia, considered and approved the following matters:

1. **Convening of the Third (03rd) Annual General Meeting of the Company.**

   The Board approved to the convening of the Third (03rd) Annual General Meeting (“AGM”) of the Members of the Company on **Tuesday, September 29, 2026 at 12:00 P.M. (IST)** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), in accordance with the applicable provisions of the Companies Act, 2013, SEBI LODR Regulations and applicable MCA/SEBI circulars.

2. **Approval of Notice of the Third (03rd) Annual General Meeting.**

   The Board considered and **approved the Notice convening the Third (03rd) Annual General Meeting** of the Company, together with the explanatory statement, wherever applicable, and authorized the officers of the Company to circulate the same to the Members in accordance with the applicable statutory requirements.

3. **Fixing of Cut-off Date for E-Voting.**

   The Board approved **Tuesday, September 22, 2026 as the Cut-off Date** for determining the eligibility of Members entitled to participate and cast their votes through remote e-voting in respect of the businesses to be transacted at the Third (03rd) Annual General Meeting.

4. **Fixing of Record Date for payment of Dividend for FY 2025-26.**

   The Board approved **Tuesday, September 15, 2026 as the Cut-off Date** for determining the eligibility of Members entitled to receive the dividend for the financial year 2025-26, to be declared at the 3rd Annual General Meeting of the Company.

5. **Appointment of Scrutinizer.**

   The Board approved the appointment of **M/s. Nishtha Khandelwal & Associates, Practicing Company Secretaries, Mumbai (Membership No. A71865 and Certificate of Practice No. 27466), (a Peer Reviewed Firm No.: 5999)** as the Scrutinizer to scrutinize the remote e voting process and e-voting during the Annual General Meeting in a fair and transparent manner.

103, “Imperia”, Mahavir Millenium, Vasant Vihar, Pokhran Road No. 2,
Thane West - 400610.
Info@masoninfra.com www.masoninfra.com

6. **E-Voting Facility:**

The Board approved providing the facility of remote e-voting and e-voting during the Annual General Meeting through National Securities Depository Limited (NSDL) in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, Regulation 44 of the SEBI LODR Regulations and applicable circulars.

7. **Resignation of M/s. Nishtha Khandelwal & Associates as a Secretarial Auditors of the Company.**

The Company has received an intimation regarding the resignation of **M/s. Nishtha Khandelwal & Associates as a Secretarial Auditors (Membership No. A71865 and Certificate of Practice No. 27466), (a Peer Reviewed Firm No.: 5999)** of the Company w.e.f. **September 05, 2025**. The resignation is due to pre occupation with professional assignments.

The details as required in terms of Regulation 30 of Listing Regulations read with Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026, is enclosed in **Annexure -A.**

8. **Appointment of M/s Abhay Kumar Pal & Co. as a Secretarial Auditors of the Company.**

The Board approved the appointment of Secretarial Auditors **M/s Abhay Kumar Pal & Co.,** Peer Reviewed Firm of Company Secretaries in Practice **(FRN: S2020MH767400)** as the Secretarial Auditors of the Company to fill the casual vacancy caused due to the resignation of **M/s. Nishtha Khandelwal & Associates, Practicing Company Secretaries, Mumbai.**

The details as required in terms of Regulation 30 of Listing Regulations read with Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026, is enclosed in **Annexure -B.**

9. **Re-Appointment of Mr. Ashutosh Jayantilal Juthani, (DIN: 10131832) Whole time Director who is liable to retire by rotation and being offer himself for re-appointment subject to approval of the members.**

The details as required in terms of Regulation 30 of Listing Regulations read with Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026, is enclosed in **Annexure -C.**

The Board Meeting concluded at 04:00 P.M.

We request you to kindly take the above information on record.

For Mason Infratech Limited.

ASIT SURENDRA DATTANI THAKKAR

Digitally signed by ASIT SURENDRA DATTANI THAKKAR
Date: 2026.09.05 16:04:53 +05'30'

Asit Surendra Thakkar Dattani
Chairman & Managing Director
DIN: 01382453

Place: Mumbai

Annexure A

Sr No	Particulars of material event	Details
1.	Name	M/s. Nishtha Khandelwal & Associates as a Secretarial Auditors (Membership No. A71865 and Certificate of Practice No. 27466), (a Peer Reviewed Firm No.: 5999)
2.	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Due to pre-occupation with professional assignments and unavoidable professional commitments.
3.	Date of Resignation	September 05, 2026.
4.	Brief Profile in case of Appointment	NA
5.	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable

Annexure B

Sr No	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Secretarial Auditor, M/s Abhay Kumar Pal & Co, Mumbai to fill casual vacancy caused due to resignation of previous Secretarial Auditor, M/s Nishtha Khandelwal & Associates, Mumbai.
2.	Date of appointment / ~~cessation~~ (as applicable) & term of appointment	**Date of Appointment:** 05-09-2026 **Term:** To hold office for the FY 2026-27 to FY 2030-31 subject to approval of members at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	M/s. Abhay Kumar Pal & Co. ("AKP") a Practicing Company Secretaries, is a Peer Reviewed firm known for its consistent delivery of strategic, research-driven and tailor-made corporate advisory solutions. With deep expertise in Corporate Laws, SEBI Regulations, the Insolvency and Bankruptcy Code, and Compliance Management the firm is well equipped to conduct comprehensive Secretarial Audits in accordance with Section 204 of the Companies Act, 2013. Led by CS Abhay Kumar Pal, a Fellow Member of the Institute of Company Secretaries of India (ICSI), AKP brings strong experience in advising businesses across sectors such as Real Estate, Infrastructure, Finance, and Technology etc. With a client-centric approach and an unwavering commitment to integrity, excellence, and innovation AKP continues to be a trusted partner for businesses navigating complex regulatory and governance frameworks.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	No. of shares held in the Company	NIL

Annexure C

1.	Name of Director	Mr. Ashutosh Jayantilal Juthani
2.	Date of Birth	14/10/1973
3.	Age	52 years
4.	DIN No	10131832
5.	Date of ~~appointment~~/re-appointment/ ~~cessation~~ (as applicable) & term of ~~appointment~~/re-appointment.	**Date of Re-appointment:** At the ensuing Annual General Meeting to be held on 29th September, 2026 as per provisions of Section 152 (6) of the Companies Act, 2013. **Terms of Re-appointment:** Director is liable to retire by rotation and being offer himself for re appointment subject to approval of the members.
6.	Qualifications	B. Com degree with specialization in Financial Accounting and Auditing from University of Bombay 1994 and Diploma in Interior Designing & Decoration from School of Interior Design, Mumbai in the year 2005.
7.	Experience in Years	He is having more than a decade of knowledge in construction and interior designing, along with expertise in both residential and commercial infrastructure.
8.	No. of equity shares held in your Company	46,30,326 Equity Shares
9.	Relationship with other Directors and Key Managerial Personnel:	N.A.
10.	Other Directorships in Companies:	1.Milestone Projects and Developers Private Limited 2.Megastars Infratech Private Limited 3.Megastone Projects Private Limited 4.Sabve Rohini Contractors Private Limited
11.	Details of remuneration paid	118 Lacs p.a.
12.	Skills, expertise, knowledge and competencies of Director	He is having more than a decade of knowledge in construction and interior designing, along with expertise in both residential and commercial infrastructure.
13.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/ 2018/02 dated June 20, 2018, issued by the NSE.	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

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