



M A S O N
INFRA TECH

Limited

CIN No. L43900MH2023PLC401571

Date: 10-03-2025

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

Sub: Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations'), we wish to inform you about the proposed acquisition.

We are enclosing herewith the brief details of the above as prescribed under SEBI Listing Regulations as Annexure A.

This is for your information and records.

Yours Faithfully,
For Mason Infratech Limited

Asit Surendra Thakkar Dattani
Chairman and Managing Director
01382453



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Annexure – A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.1. Acquisition (including agreement to acquire):

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Megastone Projects Private Limited
2.	Whether the acquisition falls within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	Yes, the acquisition falls within a related party transaction and yes, promoters/ promoters group have any interest in the entity being acquired. This transaction is on an arm’s length basis.
3.	Industry to which the entity being acquired belongs	Construction
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Objects of acquisition: The company may acquire, develop, lease, and manage properties for investment, sale, or operational purposes.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	One Eighty Days from date of incorporation of company
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration for subscribing to Memorandum of association and acquisition of 50% equity shares in Megastone Projects Private Limited
8.	Cost of acquisition and/or the price at which the shares are acquired	Subscription and Acquisition of 50% equity shares in Megastone



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		Projects Private Limited aggregating to 5,00,000.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	50%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Megastone Projects Private Limited was incorporated on March 08, 2025 is engaged in the business of construction in India. Since the entities was incorporated in FY25, turnover for the years prior to FY25 is not available.