



M A S O N  
I N F R A T E C H  
Limited

CIN No. L43900MH2023PLC401571

Date: 12-03-2026

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**

**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), it is informed that Mason Infratech Limited (“*the Company*”) has made a further investment of 1% in equity share capital of “Megastone Projects Private Limited” (“*MPPL*”), a company incorporated on March 08, 2025.

Consequent to the said acquisition, MPPL has become subsidiary of the Company.

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.

Thanking you,

**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 (“MPPL”)
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 interest in the entity being acquired.  This transaction is on an arm’s length basis.
3.	Industry to which the entity being acquired belongs	Real Estate Development
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	Amount has been transferred in transferor bank account
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	The Company has acquired 1,000 equity shares of ₹10/- each of MPPL, aggregating to ₹10,000. The consideration for the said acquisition has been duly transferred to the bank account of the transferor.
8.	Cost of acquisition and/or the price at which the shares are acquired	Acquisition of further 1% equity shares i.e. 1,000 shares of Rs. 10/- each in



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<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
		MPPL aggregating to INR 10,000.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	The Company has acquired an additional 1% equity stake in MPPL. Pursuant to the said acquisition, the Company's shareholding in MPPL has increased to 51%, resulting in MPPL becoming a subsidiary of the Company.
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)	MPPL was incorporated on March 08, 2025, and is engaged in the business of construction in India.  Since the entity was incorporated in FY25, turnover for the last 3 years is not available.