Limited
CIN No. L43900MH2023PLC401571

July 15, 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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Extra-Ordinary General Meeting of the Company.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 01st Extra-Ordinary General Meeting of the members of the Company held on Tuesday, July 15th, 2025 at 12.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

You are requested to take the above information on your record.

For Mason Infratech Limited

Bhavana Naresh Chandak
Digitally signed by Bhavana Naresh Chandak
Date: 2025.07.15 17:20:11 +05'30'

Bhavana Naresh Chandak
Company Secretary and Compliance Office
Membership No. A76795

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

GIST OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

The Extra-Ordinary General Meeting (EGM) of the Members of Mason Infratech Limited ('the company') was held today i.e. Tuesday, July 15, 2025, at 12.30 p.m. (IST) through video conferencing ('VC') and other audio-visual means (OAVM). The meeting was held in compliance with the provisions Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations as amended from time to time and in terms of SEBI Circulars No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020.

MEMBER'S PRESENT

17 Members were present in the meeting through video conferencing or other audio-visual means.

DIRECTORS/KMP PRESENT IN THE MEETING

Sr No.	Name	Designation	Location of VC
1.	Mr. Asit Surendra Thakkar Dattani	Managing Director and Chairman	Mumbai
2.	Mr. Ashutosh Jayantilal Juthani	Whole-time director	Mumbai
3.	Mr. Gokuldas Raghoba Desai	Independent Director	Goa
4.	Mr. Vishwa Deo Sharma	Independent Director	Mumbai
5.	Mr. Anuradha Sangeeta Parmar	Independent Director	Nagpur
6.	Ms. Bhavana Naresh Chandak	Company Secretary	Mumbai
7.	Mr. Smeet Asit Thakkar Dattani	Chief Financial Officer	USA

OTHER REPRESENTATIVES PRESENT IN THE MEETING

Sr No.	Name	Designation	Location of VC
1.	M/s Nishtha Khandelwal and Associates	Scrutinizer and Secretarial Auditor	Mumbai
2.	Ms. Geeta Gajra	Representative of Statutory Auditor	Mumbai
3.	Ms. Shritee Ghosh	Compliance Team	Mumbai

The meeting commenced at 12:30 pm and concluded at 01:10 P.M., including the E-voting window which was open for another 30 minutes.

Ms. Shritee, from the Compliance Team of the Company, welcomed all the shareholders, Auditors, Board Members, Key Managerial Personnels and the Management Team and briefed the Members regarding the arrangements made for the EGM and shared the general instructions regarding participation in the meeting. She informed that the Extra-Ordinary General Meeting is being held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Compliance team informed that the meeting is chaired by Mr. Asit Surendra Thakkar Dattani, Managing Director and Chairman of the Company.

As requisite quorum of members was present the Chairman declared the meeting to be in order.

The Compliance team requested to the Chairman to start the Proceeding of this Meeting.

The Compliance team informed that the members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting and e-voting at the EGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Members who joined the meeting through VC and who had not cast their vote through remote e-voting were provided with the option to vote through an e-voting facility made available at the EGM.

The Compliance team informed that the Company has enabled its members to participate in the EGM through the VC facility provided by National Securities Depository Limited and appointed M/s Nishtha Khandelwal & Associates, Company Secretaries, as an independent Scrutinizer to supervise the e-voting process and to provide combined voting results.

Further the Compliance team informed that the Voting Results of remote e-voting and e-voting at the EGM will be submitted to the Stock Exchanges as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

Thereafter, Mr. Asit Surendra Thakkar Dattani, Chairman briefed about the business performance, growth of the Company. He then gave a brief of the resolutions to the shareholders.

The Compliance team informed that Meeting was convened through VC/ OAVM, the following resolutions were put to vote through remote e-voting/electronic voting only and as such the requirement to propose and second the businesses become not applicable:

S. No	Particulars	Type of Resolution
1.	To Increase in Authorised Share Capital and Subsequent Alteration in Memorandum of Association.	Ordinary Resolution

2.	Approval for the Issuance of 49,59,500 (Forty-Nine Lakhs, Fifty-Nine Thousand and Five Hundred) Equity Shares of Rs. 10/- Each (Rupees Ten Only) at an Offer Price of Rs. 124.00/- (Rupees One Hundred and Twenty-Four Only) on Preferential Allotment Basis.	Special Resolution
3.	Approval for the Issuance of 24,08,000 (Twenty-Four Lakhs Eight Thousand) Fully Convertible Warrants ("Warrants/ Convertible Warrants") of Rs. 10/- (Rupees Ten) Each Issued at a Price of Rs. 124/- (Rupees One Hundred & Twenty-Four Only) into Equity Shares on Preferential Allotment Basis.	Special Resolution
4.	Appointment of Ms. Anuradha Sangeeta Parmar (Din: 11159004) as an Independent Woman Director of the Company.	Special Resolution

Then, Chairman requested the shareholders to ask their queries or share their views, if any.

The Compliance team then thanked the shareholders for their participation along with the board members, Auditors and thereafter, announced the formal closure of EGM.

**This document does not constitute minutes of the proceedings of the Extra-Ordinary General Meeting of the Company*.

For Mason Infratech Limited

Bhavana Naresh Chandak
Digitally signed by Bhavana Naresh Chandak
Date: 2025.07.15 17:23:18 +05'30'

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