MASON
INFRATECH
Limited
CIN No. L43900MH2023PLC401571

Date: 19.08.2026

To,

National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block – G
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

SYMBOL: MASON

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) regarding Cautionary e-mail received dated August 18, 2026

Dear Sir/Madam,

With regards to the cited subject, this is to inform that the Company has received a cautionary e-mail from the National Stock Exchange with respect to XBRL submission of voting results for the shareholders' meetings held between January to March 2026.

The details of the cautionary e-mail, as required under Clause 20 of Para A of Part A of Schedule III to the SEBI LODR Regulations, are given below:

1	Name of the Authority	National Stock Exchange of India Limited
2	Nature and details of the action(s) taken, or order(s) Passed	Cautionary e-mail.
3	Date of receipt of direction or order, including any interim or interim orders, or any other communication from the authority	August 18, 2026
4	Details of the violation(s)/ contravention(s) committed or alleged to be committed.	Cautionary e-mail states that "the voting results submitted by the Company in XBRL format for the shareholders(s) meetings of the Company held between January to March 2026, it has been observed that in the XBRL submission made by the Company, the Promoter and Promoter Group have voted in favour of the resolution(s) even though it was stated that the promoter/promoter group were interested in the respective resolution(s)."
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	No impact.

The Company will take necessary steps to address the concern / directive mentioned in the e-mail.

The e-mail received form National Stock Exchange of India Limited in this regard is enclosed.

We wish to reiterate that Mason Infratech Limited remains steadfast in its commitment to compliance, transparency, and timely disclosure in accordance with applicable laws and regulations.

This is for your information and appropriate dissemination.

For Mason Infratech Limited.

ASIT SURENDRA DATTANI THAKKAR
Digitally signed by ASIT SURENDRA DATTANI THAKKAR
Date: 2026.08.19 18:13:36 +05'30'

Asit Surendra Thakkar Dattani
Chairman & Managing Director
DIN: 01382453

Place: Mumbai

Encl: Email received from NSE dated August 18, 2026.

CS Mason <cs@masoninfra.com>

MASON:: Caution Letter

neaps@nse.co.in <neaps@nse.co.in> Tue, Aug 18, 2026 at 6:17 PM
To: cs@masoninfra.com

Dear Sir/ Madam,

With reference to the voting results submitted by the Company in XBRL format for the shareholders(s) meetings of the Company held between January to March 2026, it has been observed that in the XBRL submission made by the Company, the Promoter and Promoter Group have voted in favour of the resolution(s) even though it was stated that the promoter/promoter group were interested in the respective resolution(s).

Basis the above, it is hereby advised to the Company for exercising due diligence while filing voting results in XBRL format and educate the promoters/promoters group for not casting the vote in case they are interested in the resolution.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in or DL-Announcement@nse.co.in or on the contact details given on NEAPS platform.

Regards,
Listing Compliance Team