



M A S O N
INFRA TECH

Limited

CIN No. L43900MH2023PLC401571

Date: - 20/08/2025

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

Subject: Outcome of Board Meeting held on 20 August 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“**Listing Regulations**”) and pursuant to board resolution dated 19th June 2025, shareholders resolution dated 15th July 2025 and in principle approval received from NSE on 06th August, 2025, this is to inform you that the Board of Directors at its Meeting held today i.e. 20 August 2025, inter alia considered and approved the following:

1. Approved Allotment of 49,59,500 (Forty-Nine Lakhs, Fifty-Nine Thousand and Five Hundred) Equity Shares of Face Value of Rs. 10/- (Rupees Ten Only) each to the Non-Promoter on preferential allotment basis at offer price of Rs. 124/- (Rupees One Hundred and Twenty-Four only) each to the allottees as mentioned in **Annexure-I**
2. Approved Allotment of 24,08,000 (Twenty-Four Lakhs Eight Thousand) Convertible Warrants to Promoters and Non-Promoter on preferential allotment basis at offer price of Rs. 124/- (Rupees One Hundred and Twenty-Four only) each to the allottees as mentioned in **Annexure-II**

The warrants as mentioned in Annexure-II entitle the allottees to apply for and be allotted equal number of equity shares for each warrant held by them on payment of balance 75% of the issue price within 18 months from the date of issue of these warrants. Further, these warrants allotted on preferential basis shall be locked-in for specified period in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. Equity shares upon conversion of said Warrants allotted to the Allottees, at the discretion of Board of Directors or Board Committee, may get listed on the Stock Exchange(s) in terms of Chapter V of SEBI (ICDR) Regulations, 2018.

The Equity Shares will be listed on NSE Emerge. The new Equity Shares as allotted above shall rank pari passu, in all respects with existing Equity Shares of the Company save and except lock-in obligations as per applicable laws. The Company has received in-principle approval from NSE (“Stock Exchange”), for the issue of aforesaid Equity Shares and Convertible Warrants on Preferential basis, on 06 August 2025. The application for listing and trading approval to the Stock Exchange for the Equity Shares allotted as above will be made in the due



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course & for Convertible Warrants the said process will be followed as and when request for conversion is received from Warrant Holder.

The Board meeting commenced at 4.00 P.M. and concluded at 4.55 P.M.

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

Thanking you,

For Mason Infratech Limited

Bhavana Chandak
Company Secretary & Compliance Officer
Membership No.: A76795



M A S O N
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ANNEXURE I

Sr. No.	Name of the Proposed Allottee	Category	No. of Equity shares
1.	Hitesh Natwarlal Kawa	Non – Promoter, Public	3,60,000
2.	Priti Nimesh Singh	Non – Promoter, Public	3,06,000
3.	Unistone Capital Private Limited	Non – Promoter, Public	2,50,000
4.	Varshit Janak Shah	Non – Promoter, Public	2,00,000
5.	Hasti Meet Mehta	Non – Promoter, Public	1,80,000
6.	Krushnam Nexus Capital Scheme 1	Non – Promoter, Public	1,80,000
7.	Sharda Subhashchandra Bhat	Non – Promoter, Public	1,65,000
8.	Sadashiv Kanyana Shetty	Non – Promoter, Public	1,65,000
9.	Compact Structure Fund	Non – Promoter, Public	1,50,000
10.	Ami Tushar Mehta	Non – Promoter, Public	1,08,000
11.	Manu Jairamdas Mansharamani Kiran Manu Mansharamani	Non – Promoter, Public	1,00,000
12.	Nexta Enterprises LLP	Non – Promoter, Public	1,00,000
13.	Rachana Ketan Kakrecha	Non – Promoter, Public	1,00,000
14.	Pramesh Wealth Pvt Ltd	Non – Promoter, Public	1,00,000
15.	Ankit Padamsee Gala	Non – Promoter, Public	82,500
16.	Naresh Saraaf	Non – Promoter, Public	81,000
17.	Rushit K Mehta	Non – Promoter, Public	81,000
18.	Ashokkumar Veljibhai Maniyar	Non – Promoter, Public	81,000



M A S O N
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19.	Satishkumar Hiralal Gandhi	Non – Promoter, Public	81,000
20.	Jayeshkumar Vinodchadnra Khandor	Non – Promoter, Public	63,000
21.	Nilamben Kiritbhai Shah	Non – Promoter, Public	63,000
22.	Chandrakant Sarupchand Sanghvi HUF	Non – Promoter, Public	54,000
23.	Devang Chandrakantbhai Shah	Non – Promoter, Public	54,000
24.	Sapna Devang Shah	Non – Promoter, Public	54,000
25.	Jai Manish Shanghvi	Non – Promoter, Public	50,000
26.	Mittal Nilesh Sangani	Non – Promoter, Public	50,000
27.	Modi Jaymin Piyushbhai	Non – Promoter, Public	50,000
28.	Ketan Rasiklal Doshi HUF	Non – Promoter, Public	45,000
29.	Mitesh Manilalbhai Thacker	Non – Promoter, Public	45,000
30.	Prakash Mohanlal Parekh Huf	Non – Promoter, Public	45,000
31.	Saurav Raidani	Non – Promoter, Public	45,000
32.	Satyam S Joshi	Non – Promoter, Public	40,000
33.	Nirav Hasmukhlal Sheth Hasmukh Saralal Sheth	Non – Promoter, Public	40,000
34.	Kavitha Kisan Kumar	Non – Promoter, Public	40,000
35.	Mukesh Kantilal Vora	Non – Promoter, Public	36,000
36.	Dharmil Ramesh Mehta	Non – Promoter, Public	36,000
37.	Jayshree Sevantilal Sanghvi	Non – Promoter, Public	36,000
38.	Jignaben Rajeshkumar Gandhi	Non – Promoter, Public	36,000
39.	Nensi Vicky Datraniya	Non – Promoter, Public	36,000



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INFRA TECH

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40.	Trupti Paras Mehta	Non – Promoter, Public	35,000
41.	Sameer Jayantilal Dodiya	Non – Promoter, Public	30,500
42.	Sameer Nanalal Vara	Non – Promoter, Public	30,500
43.	Kunal Haresh Mehta	Non – Promoter, Public	25,000
44.	Deepa Purvesh Shah Purvesh Rajnikant Shah	Non – Promoter, Public	25,000
45.	Keyur Manojbhai Soni	Non – Promoter, Public	25,000
46.	Sureshchandra Ishverlal Modi Kirtiben Sureshchandra Modi	Non – Promoter, Public	25,000
47.	Chirag Shyam Rathi	Non – Promoter, Public	25,000
48.	Shakuntalababen Nareshchandra Jariwala	Non – Promoter, Public	25,000
49.	Babita Jayantilal Jain	Non – Promoter, Public	25,000
50.	Darshan Ashwin Sheth	Non – Promoter, Public	25,000
51.	Dhrumil Chetan Sheth	Non – Promoter, Public	25,000
52.	Khandol Darshan Vasantbhai	Non – Promoter, Public	25,000
53.	Neetu M Somani	Non – Promoter, Public	25,000
54.	Nivedita	Non – Promoter, Public	25,000
55.	Pushpa Mahesh Mehta	Non – Promoter, Public	25,000
56.	Ankur Rameshchandra Parekh	Non – Promoter, Public	25,000
57.	Krunal Rohitkumar Shah	Non – Promoter, Public	25,000
58.	Neeta Jashwant Shah	Non – Promoter, Public	25,000
59.	Virendra Ramanlal Shah Pratimaben Virendra Shah	Non – Promoter, Public	25,000
60.	Ankur Prakash Shah	Non – Promoter, Public	25,000



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INFRA TECH

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CIN No. L43900MH2023PLC401571

61.	Hariom Sarda	Non – Promoter, Public	25,000
62.	Manoj Jain	Non – Promoter, Public	25,000
63.	Rajesh Shamji Patel	Non – Promoter, Public	25,000
64.	Hemlata Shambhu Bhutia	Non – Promoter, Public	25,000
65.	Mukesh Saraswat	Non – Promoter, Public	25,000
66.	Ram Niwas Bhutia	Non – Promoter, Public	25,000
67.	Harin Panalal Shah	Non – Promoter, Public	25,000
68.	Jitendra Shah	Non – Promoter, Public	25,000
69.	Sukan Equipments Private Ltd	Non – Promoter, Public	25,000
70.	Bhavin Becharbhai Mangrolia	Non – Promoter, Public	25,000
71.	Indravadan Manilal Panchal	Non – Promoter, Public	25,000
72.	Nidhi Kalpeshkumar Patni	Non – Promoter, Public	25,000
73.	Niveshaka Enterprise Bhavik Pradipbhai Shah Nipa Dipesh Choksi	Non – Promoter, Public	25,000
74.	Prateeti Care Trust Vijay Vinod Patel Mukeshbhai Dahyabhai Patel	Non – Promoter, Public	25,000
75.	Rimpal Bharatkumar Saglani	Non – Promoter, Public	25,000
76.	Yayatikumar Rajendrakumar Bhatt	Non – Promoter, Public	25,000
77.	Chirag V. Bavisi HUF	Non – Promoter, Public	25,000
78.	Akhil Reddy Sanivarapu	Non – Promoter, Public	25,000
79.	Hemal Bhupatrai Vasa	Non – Promoter, Public	25,000
80.	Lila Rikhabraj Chhajed	Non – Promoter, Public	25,000
81.	Rajiv Jaisukhlal Vaghani	Non – Promoter, Public	25,000



M A S O N
INFRA TECH

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CIN No. L43900MH2023PLC401571

82.	Rikhabraj D Chhajed	Non – Promoter, Public	25,000
83.	Tishank Arun Kochar	Non – Promoter, Public	25,000
84.	Vinod Jaju (HUF)	Non – Promoter, Public	25,000
85.	Rahul Hemchand Visaria Jitendri Hemchand Visaria	Non – Promoter, Public	25,000



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ANNEXURE II

Sr. No.	Name of the Proposed Allottee	Category	No. of equity Shares
1.	Asit Surendra Dattani Thakkar	Promoter	6,16,875
2.	Jitendra Rasiklal Sanghavi	Non – Promoter, Public	7,24,000
3.	Ashutosh Jayantilal Juthani	Promoter	3,83,125
4.	Bijal Kaushik Gandhi	Non – Promoter, Public	3,69,000
5.	Roopal Hitesh Kawa	Non – Promoter, Public	3,15,000