

Date: 20-11-2025

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'), it is informed that Mason Infratech Limited ("the Company") has made an investment of 27.5% in capital contribution and profit sharing of "Magicmind Infratech LLP", an LLP incorporated on September 26, 2025.

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 & Managing Director

DIN: 01382453



Annexure - A

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

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.	Magicmind Infratech LLP
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	The transaction does not fall within related party transactions. None of the promoters or promoter group entities have any interest in the LLP prior to
3.	whether the same is done at "arm's length". Industry to which the entity being acquired belongs	acquisition. Construction and 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)	The acquisition aligns with the Company's core business activities and will enable the Company to expand its operations and strengthen its position in the real estate and infrastructure development sector.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Approx 60 days
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	The Company has made an investment of 27.5% in capital contribution and profit sharing of Magicmind Infratech LLP ("LLP"). The investment amount of Rs. 27,500 has been transferred to the LLP's bank account.
8.	Cost of acquisition and/or the price at which the shares are acquired	The Company has made an investment of 27.5% in



		capital contribution and profit sharing of Cadcons Developers LLP ("LLP") The investment amount of Rs. 27,500 has been transferred to the LLP's bank account.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	27.5%
		The LLP was incorporated on September 26, 2025; therefore, it does not have turnover for the past three years.
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)	It is based in India and is authorised to undertake real estate development, construction, and infrastructure projects, including the acquisition, development, redevelopment, and management of land and buildings, as well as residential, commercial, industrial, and civic project execution.