



M A S O N
INFRA TECH

Limited

CIN No. L43900MH2023PLC401571

Date: 21/05/2026

To,
The National Stock Exchange of India Ltd.
“Exchange Plaza” C-1, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Symbol: MASON
ISIN: INE0SH001010

Subject: Intimation of Board Meeting - Financial Results and Statements for the quarter and financial year ended March 31, 2026, and recommendation of dividend, if any.

Dear Sir/ Madam,

With reference to above subject matter and pursuance to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 27, 2026 at the registered office and through Video Conferencing to consider and transact the following businesses:

1. To consider and approve the Audited Financial Results (Consolidated and Standalone) for the Financial Year ended on March 31, 2026.
2. Recommend dividend, if any, on the Company’s equity shares for the financial year ended on March 31, 2026, for the approval of the shareholders at the ensuing 3rd Annual General Meeting of the Company.
3. Any other matter with the permission of the chair.

Further, as per our letter dated March 25, 2026 and as per Company's Code of Conduct to regulate, monitor and report trading by Insiders (the "Code") as required to be implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed for Trading by designated persons as per Insider Trading Rules of the Company from 1st April, 2026 up to the expiry of 48 hours after the date of declaration of audited financial results (both days inclusive). Accordingly, all the Specified Persons (Including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take this submission in your records.

Thanking you,

For Mason Infratech Limited

Asit Thakkar Dattani
Chairman & Managing Director
DIN – 01382453