



M A S O N
INFRA TECH

Limited

CIN No. U43900MH2023PLC401571

Date: 23/05/2025

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 Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Reg.29 of SEBI (LODR) Regulation, 2015

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 28th May 2025 at 12.30 P.M. at the registered office and through Video Conferencing of the Company to consider and transact the following businesses:

1. To consider and approve the Audited Financial Results (Consolidated and Standalone) for the half year /year ended on March 31, 2025.
2. To Appoint Ms. Bhavana Naresh Chandak as Company Secretary of the Company.
3. To Appoint Mr. Smeet Asit Thakkar Dattani as the Chief Financial Officer of the Company
4. Any other matter with the permission of the chair.

Further, as per our letter dated March 27, 2025 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, 2025 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