



M A S O N
INFRA TECH
Limited

CIN No. L43900MH2023PLC401571

Date: 23-09-2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
“Exchange Plaza” C-1, Block-G Bandra Kurla Complex,
Bandra (East) Mumbai – 400 051

Symbol: MASON
ISIN: INE0SH001010

Sub: Intimation regarding allotment of shares of Sabve Rohini Contractors Private Limited pursuant to the approved Resolution Plan.

Ref.: Earlier disclosure dated March 25, 2026, regarding pronouncement of the Order of the Hon’ble National Company Law Tribunal (“NCLT”) in relation to the acquisition of Sabve Rohini Private Limited.

Dear Sir/Madam,

We wish to inform you that pursuant to the Resolution Plan approved by the Hon’ble NCLT in respect of **Sabve Rohini Contractors Private Limited** (“Corporate Debtor”), the Implementation Monitoring Committee (“IMC”), at its meeting held on September 22, 2026, approved the allotment of shares of Sabve Rohini Contractors Private Limited to Mason Infratech Limited (“Company”), being the Successful Resolution Applicant, in accordance with the terms of the approved Resolution Plan.

Upon completion of the aforesaid allotment, Sabve Rohini Contractors Private Limited will become a wholly owned subsidiary of the Company.

We further clarify that the aforesaid allotment is an implementation step pursuant to the approved Resolution Plan and does not constitute completion or closure of the acquisition.

As per the terms of the Resolution Plan:

- **“Resolution Plan Effective Date”** means the date on which the Resolution Plan is accepted and approved by the Adjudicating Authority/NCLT in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016;
- **“Resolution Plan Implementation Period”** means the period between the Resolution Plan Effective Date and the Resolution Plan Closure Date; and
- **“Resolution Plan Closure Date”** means the date on which the Total Bid Value is paid.

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Accordingly, the Resolution Plan is presently under its Implementation Period, and the acquisition/implementation shall be treated as completed upon occurrence of the Resolution Plan Closure Date, i.e. upon payment of the Total Bid Value, in accordance with the terms of the approved Resolution Plan.

The Company shall make the requisite disclosure to the Stock Exchange upon completion of the implementation/closure of the Resolution Plan, in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

**Thanking you,
Yours Faithfully**

**Asit Surendra Thakkar Dattani
Chairman & Managing Director
DIN: 01382453**