MASON
INFRATECH
Limited
CIN No. L43900MH2023PLC401571

Date: 24-03-2025

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'), we wish to inform you about the proposed acquisition.

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 DATTANI THAKKAR

Digitally signed by ASIT SURENDRA DATTANI THAKKAR
DN: c=IN, postalCode=400089, st=MAHARASHTRA, street=A-402, KRUSHAL TOWER, ,G M ROAD ,MUMBAI,CHEMBUR ,400089, l=MUMBAI, o=Personal, serialNumber=7289b0fb1134dcccc3fb104897f8d1b10dcbd343f343e51d7f4c0ac78a48474a, pseudonym=c142e4d7335a447a927f5949f0573279, 2.5.4.20=70120c389ca1c7e3fffd56a4a43fa554c46dfe4177ee9353c67d86e94eddb6e1, email=FOLEFIL717@DATINGEL.COM, cn=ASIT SURENDRA DATTANI THAKKAR
Date: 2025.03.24 12:55:04 +05'30'

Asit Surendra Thakkar Dattani
Chairman and Managing Director
01382453

103, "Imperia", Mahavir Millenium, Vasant Vihar, Pokhran Road No. 2,
Thane West - 400610.
Info@masoninfra.com www.masoninfra.com

Annexure – A

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

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.	Milestone Projects and Developers Private Limited
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 whether the same is done at "arm's length".	Yes, the acquisition falls within a related party transaction and yes, promoters/ promoters group have any interest in the entity being acquired. This transaction is on an arm's length basis.
3.	Industry to which the entity being acquired belongs	Construction
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)	Objects of acquisition: The company engages in construction activities as contractors, builders, and developers, acquiring, managing, or leasing lands and properties to construct, alter, or demolish various structures like houses, malls, bridges, and roads, both on company-owned or third-party properties, in India or abroad.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Within a period of sixty days from the date of execution
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration for acquisition of 30% equity shares in 'Milestone Projects and Developers Private Limited'

8.	Cost of acquisition and/or the price at which the shares are acquired	Acquisition of 30% equity shares in 'Milestone Projects and Developers Private Limited' aggregating INR 30,000.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	30%
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)	'Milestone Projects and Developers Private Limited' was incorporated on July 27, 2024, is engaged in the business of construction in India. Since the entity was incorporated in FY25, turnover for the years prior to FY25 is not available.