

Date: 25th September 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** 

## Sub: Intimation of Closure of Trading Window

Dear Sir/ Madam,

Pursuant to Regulation 9 read with Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 read with Companies Code of Conduct for Prevention of Insider Trading in its Securities, the Trading Window for dealing in the securities of the Company will remain closed for all Directors/ Promoters/Connected Persons/Designated Persons (and their immediate relatives) with effect from 01<sup>st</sup> October 2025 till the end of 48 hours after the publication of Unaudited Financial Results for the half year ended 30<sup>th</sup> September 2025 are submitted to the Stock Exchanges.

The date of Board Meeting for consideration of the aforesaid unaudited Financial Results would be intimated in due course.

This is for your information and records.

Thanking you

Your Faithfully, For Mason Infratech Limited,

Bhavana Chandak Company Secretary and Compliance Officer Mem. No: 76795