



M A S O N
INFRA TECH

Limited

CIN No. L43900MH2023PLC401571

Date: 25-11-2025

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), it is informed that Mason Infratech Limited (*“the Company”*) has made an investment of 0.53% in the share capital of “Sterling Buildcon Private Limited”, a company incorporated on May 20, 2005.

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 Thakkar Dattani
Chairman & Managing Director
DIN: 01382453



M A S O N
INFRA TECH
Limited

CIN No. L43900MH2023PLC401571

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. | Sterling Buildcon 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”. | The transaction does not fall within related party transactions. None of the promoters or promoter group entities have any interest in the entity prior to acquisition. |
| 3. | Industry to which the entity being acquired belongs | Real estate development |
| 4. | Objects/Rationale 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) | The acquisition aligns with the Company’s core business activities and will enable the Company to expand its operations and strengthen its position in the real estate and infrastructure development sector. |
| 5. | Brief details of any governmental or regulatory approvals required for the acquisition | Not Applicable |
| 6. | Indicative time period for completion of the acquisition | Completed on November 25, 2025 |
| 7. | Consideration - whether cash consideration or share swap or any other form and details of the same | The Company has made an investment of 0.53% in the share capital of Sterling Buildcon Private Limited. The investment amount of Rs. 3,99,47,310 (Three Crores Ninety-Nine Lacs Forty-Seven Thousand Three Hundred And Ten) has been transferred to the Sterling Buildcon Private Limited’s bank account. |
| 8. | Cost of acquisition and/or the price at which the shares are acquired | The Company has made an investment of 0.53% in the share capital of Sterling Buildcon Private Limited. |



M A S O N
INFRA TECH

Limited

CIN No. L43900MH2023PLC401571

| | | |
|-----|--|---|
| | | <p>The investment amount of Rs. 3,99,47,310 (Three Crores Ninety-Nine Lacs Forty-Seven Thousand Three Hundred and Ten) has been transferred to the Sterling Buildcon Private Limited's bank account.</p> <p>23,361 (Twenty-three thousand three hundred and sixty-one) equity shares have been acquired, the acquisition cost being Rs. 1,710 (One thousand seven hundred and ten) per share.</p> |
| 9. | Percentage of shareholding / control acquired and / or number of shares acquired | 0.53% |
| 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) | <p>Sterling Buildcon Private Limited was incorporated on May 20, 2005, and is engaged in Real estate development.</p> <p>History of last 3 years' turnover:</p> <ul style="list-style-type: none">• Turnover for FY 21-2022 was Rs. 84,62,87,000/-• Turnover for FY 2022-23 was Rs. 28,46,73,780/-• Turnover for FY 2023-24 was Rs. 9,31,71,357/- |
| 11. | Brief details of any change in the shareholding pattern of Sterling Buildcon Private Limited | NA |
| 12. | Required regulatory approvals | NA |