



M A S O N
INFRA TECH

Limited

CIN No. L43900MH2023PLC401571

Date: September 29, 2026

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

Dear Sir/Madam,

Sub: Proceedings of the 3rd Annual General Meeting (AGM) of the Company held on Tuesday, 29th September, 2026 at 12.00 P.M.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 3rd Annual General Meeting of the Company held on **Tuesday, 29th September 2026 at 12.00 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM).**

You are requested to take same on your records.

For Mason Infratech Limited.

ASIT SURENDRA
DATTANI
THAKKAR
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SURENDRA DATTANI
THAKKAR
Date: 2026.09.29
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**Asit Surendra Thakkar Dattani
Chairman & Managing Director
DIN: 01382453**

Date: 29.09.2026

Place: Mumbai

Encl: As Above



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Brief Proceedings of 3rd Annual General Meeting (“AGM”) of Mason Infratech Limited
(“Company”)

The 3rd Annual General Meeting (“AGM”) of the Members of the Company was held on Tuesday, 29th September, 2026 at 12.00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Members Present

32 Members were present in the meeting through video conferencing or other audio-visual means.

Directors/KMP Present in the Meeting:

Sr No.	Name	Designation
1.	Mr. Asit Surendra Thakkar Dattani	Chairman and Managing Director
2.	Mr. Ashutosh Jayantilal Juthani	Whole-time Director
3.	Mr. Gokuldas Raghoba Desai	Independent Director and Chairman of Stakeholders Relationship Committee (Present via VC)
4.	Ms. Anuradha Sangeeta Parmar	Independent Director and Chairman of Audit Committee (Present via VC)
5.	Mr. Smeet Asit Thakkar Dattani	Chief Financial Officer (CFO)

Other Representatives Present in the Meeting:

Sr No.	Name	Designation
1.	M/s. Gada Chheda & Co. LLP	Statutory Auditors (Present via VC)
2.	M/s. Nishtha Khandelwal & Associates	Scrutiniser (Present via VC)
3.	M/s. Abhay Kumar Pal & Co.	Proposed Secretarial Auditors

Ms. Shatabdi Salve, a member of the Compliance Team of the Company, initiated the proceedings of the Annual General Meeting (AGM) and welcomed all the shareholders.

She then informed the members that the AGM was being conducted through VC/OAVM in compliance with the circulars issued by MCA and SEBI and the applicable provisions of the Companies Act 2013 and applicable Rules thereunder.

She further informed the Members that the proceedings of the AGM were being conducted through the NSDL platform, which was facilitating the webcast of the meeting and the Company had made all necessary arrangements to enable the Members to participate in the proceedings of the AGM and exercise their voting rights on the items set out for consideration at the AGM.

103, “Imperia”, Mahavir Millenium, Vasant Vihar, Pokhran Road No. 2,
Thane West - 400610.

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She then informed the Members about certain important instructions regarding their participation in the AGM.

She further informed the Members that the Company had provided the facility of remote e-voting to its Members from **9:00 A.M. on September 25, 2026 to 5:00 P.M. on September 28, 2026.**

She further informed the Members that those Members who had not already exercised their voting rights through remote e-voting would be provided an opportunity to cast their votes electronically during the AGM, in accordance with the arrangements specified in the Notice of the AGM.

She further informed the Members that, to ensure that the voting process is conducted in a fair and transparent manner, the Company had appointed **Ms. Nishtha Khandelwal, Practicing Company Secretary of M/s. Nishtha Khandelwal & Associates, a Peer Reviewed Firm, as the Scrutinizer** to scrutinize the votes cast through remote e-voting as well as the e-voting conducted during the AGM.

She then introduced the Board Members and senior officials present at the Annual General Meeting and also acknowledged the presence of the representatives of the Statutory Auditors of the company and the Scrutinizer for the Annual General Meeting.

Thereafter, she invited Mr. Asit Surendra Thakkar Dattani, Chairman & Managing Director of the Company, to address the shareholders.

Mr. Asit Surendra Thakkar Dattani, Chairman & Managing Director, thereafter addressed the Members and shared his valuable thoughts on the Company's journey, and future prospects. He provided an overview of the Company's vision, business strategy and future direction, including strengthening its core EPC business, focus on quality, safety and timely execution, adoption of technology, development of organisational capabilities, and selectively exploring new opportunities.

He also expressed his gratitude to the shareholders, customers, employees, business partners and other stakeholders for their continued trust, support and contribution to the Company's growth.

Thereafter Mr. Ashutosh Jayantilal Juthani, Whole time Director of the company, addressed the members and shared comprehensive overview of the Company's performance, financial growth and operation progress during the year.

Thereafter, Ms. Shatabdi Salve proceeded with the formal business of the meeting and informed the Members that the Notice convening the 3rd Annual General Meeting, along with the Annual Report for the financial year 2025-26, had been circulated electronically to all the Members on September 7, 2026, in accordance with the applicable requirements.

She further informed the Members that, the Notice convening the Annual General Meeting was taken as read, as the same had already been duly circulated to all the Members.

She also informed the Members that, since the meeting was being conducted through Video Conferencing/Other Audio-Visual Means and the resolutions proposed in the Notice had already been made available for voting through remote e-voting and there would be no requirement for proposing or seconding the resolutions during the meeting.

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Thereafter, the following items of business as set out in the notice dated 7th September, 2026 convening the meeting were transacted through remote e-voting and e-voting during the AGM.

Sr No	Brief Particulars of Resolutions	Type of Resolutions	Mode of Voting
1.	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2026	Ordinary Resolution	Remote e-voting and e-voting during the AGM
2.	Declaration of dividend for the financial year ended 31 st March, 2026	Ordinary Resolution	Remote e-voting and e-voting during the AGM
3.	Appointment of Mr. Ashutosh Jayantilal Juthani (DIN: 10131832) as Whole-time Director, liable to retire by rotation.	Ordinary Resolution	Remote e-voting and e-voting during the AGM
4.	Ratification of remuneration of Cost Auditors, M/s S A & Associates.	Ordinary Resolution	Remote e-voting and e-voting during the AGM
5.	Appointment of M/s Abhay Kumar Pal & Co. as Secretarial Auditors of the Company and fixing their remuneration.	Ordinary Resolution	Remote e-voting and e-voting during the AGM
6.	Approval of Material Related Party Transaction(s) with Megastone Projects Private Limited.	Ordinary Resolution	Remote e-voting and e-voting during the AGM
7.	Approval of Material Related Party Transaction(s) with Magicmind Infratech LLP.	Ordinary Resolution	Remote e-voting and e-voting during the AGM
8.	Approval of Material Related Party Transaction(s) with Cadcons Developers LLP.	Ordinary Resolution	Remote e-voting and e-voting during the AGM
9.	Approval of Material Related Party Transaction(s) with Avvad Superstructures LLP.	Ordinary Resolution	Remote e-voting and e-voting during the AGM
10.	Approval of Material Related Party Transaction(s) with Ekkam Infra Build LLP.	Ordinary Resolution	Remote e-voting and e-voting during the AGM
11.	Approval of Material Related Party Transaction(s) with Niraj Mason JV.	Ordinary Resolution	Remote e-voting and e-voting during the AGM
12.	Approval of Material Related Party Transaction(s) with Sabve Rohini Contractors Private Limited.	Ordinary Resolution	Remote e-voting and e-voting during the AGM

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Ms. Shatabdi Salve thereafter informed the Members that the detailed text of the resolutions along with the explanatory statements thereto was set out in the Notice of the AGM.

She further informed the Members that those who had not casted their votes through remote e-voting would be provided an opportunity to exercise their voting rights through the e-voting facility made available after the conclusion of the AGM and the e-voting facility would remain open for 15 minutes after the conclusion of the AGM, following which the facility would no longer be available.

She further informed the Members that, as the Statutory Auditors' Report and Secretarial Auditors' Report for the financial year under review did not contain any qualification, reservation, adverse remark or disclaimer, the same were not required to be read at the meeting.

She informed the Members that the consolidated voting results would be declared and made available in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Regulations.

She further informed the Members that the Company had not received any registrations from Members wishing to speak at the AGM and as there were no speaker shareholders registrations and no further formal business to transact, she declared the proceedings of the 3rd Annual General Meeting closed and concluded.

Thereafter, Mr. Ashutosh Jayantilal Juthani, Whole-time Director, proposed a vote of thanks and expressed his heartfelt gratitude to all the Members for their presence and participation in the Annual General Meeting.

He conveyed his appreciation to the Board of Directors for their guidance and support, and to the auditors, customers, business partners and other stakeholders for their continued cooperation, trust and confidence in the Company.

The Meeting concluded at 12:23 p.m. with a vote of thanks to the Chair and the Members attending the Meeting.

For Mason Infratech Limited

ASIT SURENDRA
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THAKKAR

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ASIT SURENDRA
DATTANI THAKKAR
Date: 2026.09.29
18:41:13 +05'30'

Asit Surendra Thakkar Dattani
Chairman & Managing Director
DIN: 01382453

Date: 29.09.2026
Place: Mumbai

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