



M A S O N
INFRA TECH

Limited

CIN No. L43900MH2023PLC401571

March 31, 2026

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Extra-Ordinary General Meeting of the Company.

Dear Sir/Ma’am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circulars”), please find enclosed the proceedings of the Extra-Ordinary General Meeting of the members of the Company held on Tuesday, March 31, 2026 at 12:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), without the physical presence of the Members at a common venue.

You are requested to take the above information on your record.

For Mason Infratech Limited

Asit Surendra Thakkar Dattani
Managing Director
DIN: 01382453



M A S O N
INFRA TECH

Limited

CIN No. L43900MH2023PLC401571

GIST OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

The Extra-Ordinary General Meeting (EGM) of the Members of Mason Infratech Limited ('the company') was held today i.e. Tuesday, March 31, 2026, at 12.00 P.M. (IST) through video conferencing ('VC') and other audio-visual means (OAVM). The meeting was held in compliance with the provisions Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations as amended from time to time and in terms of SEBI Circulars No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020.

MEMBER'S PRESENT

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

DIRECTORS/KMP PRESENT IN THE MEETING

Sr No.	Name	Designation	Location of VC
1.	Mr. Asit Surendra Thakkar Dattani	Managing Director	Mumbai
2.	Mr. Ashutosh Jayantilal Juthani	Whole-time director	Mumbai
3.	Mr. Vishwa Deo Sharma	Independent Director and Chairman of the Meeting	Mumbai
4.	Mr. Gokuldas Raghoba Desai	Independent Director	Goa
5.	Mr. Anuradha Sangeeta Parmar	Independent Director	Nagpur
6.	Mr. Subhash Chandra Varshney	Independent Director	Mumbai
7.	Ms. Bhavana Naresh Chandak	Company Secretary	Mumbai
8.	Mr. Smeet Asit Thakkar Dattani	Chief Financial Officer	Mumbai



M A S O N
INFRA TECH

Limited

CIN No. L43900MH2023PLC401571

OTHER REPRESENTATIVES PRESENT IN THE MEETING

Sr No.	Name	Designation	Location of VC
1.	Ms. Nishtha Khandelwal	Scrutinizer	Mumbai
2.	Ms. Shritee Ghosh	Compliance Team member	Mumbai

The meeting commenced at 12:00 PM and concluded at 12:45 P.M., including the E-voting window which was open for another 30 minutes.

Ms. Shritee, from the Compliance Team of the Company, welcomed all the shareholders, Auditors, Board Members, Key Managerial Personnels and the Management Team and briefed the Members regarding the arrangements made for the EGM and shared the general instructions regarding participation in the meeting. She informed that the Extra-Ordinary General Meeting is being held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Compliance Team informed that, as the meeting was convened to approve Related Party Transactions, Mr. Asit Surendra Thakkar Dattani, being an interested party, could not chair the meeting. Accordingly, Mr. Vishwa Deo Sharma, Independent Director took the chair for this Meeting.

As requisite quorum of members was present the Chairman declared the meeting to be in order.

The Compliance team requested to the Chairman to start the Proceeding of this Meeting.

The Compliance team informed that the members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting and e-voting at the EGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Members who joined the meeting through VC and who had not cast their vote through remote e-voting were provided with the option to vote through an e-voting facility made available at the EGM.

The Compliance team informed that the Company has enabled its members to participate in the EGM



M A S O N
INFRA TECH

Limited

CIN No. L43900MH2023PLC401571

through the VC facility provided by National Securities Depository Limited and appointed M/s Nishtha Khandelwal & Associates, Company Secretaries, as a Scrutinizer to supervise the e- voting process and to provide combined voting results.

Further the Compliance team informed that the Voting Results of remote e-voting and e-voting at the EGM will be submitted to the Stock Exchanges as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

Thereafter, Mr. Vishwa Deo Sharma, Chairman briefed about the business performance, growth of the Company.

The Chairman informed that Meeting was convened through VC/ OAVM, the following resolutions were put to vote through remote e-voting/electronic voting only and as such the requirement to propose and second the businesses become not applicable:

S. No	Particulars	Type of Resolution
1.	Approval of Material Related Party Transaction with Megastone Projects Private Limited	Ordinary Resolution
2.	Approval of Material Related Party Transaction with Milestone Projects and Developers Private Limited	Ordinary Resolution
3.	Approval of Material Related Party Transaction with Magicmind Infratech LLP	Ordinary Resolution
4.	Approval of Material Related Party Transaction with Cadcons Developers LLP	Ordinary Resolution
5.	Approval of Material Related Party Transaction with Ekkam Infrabuild LLP	Ordinary Resolution
6.	Appointment of Mr. Subhash Chandra Varshney (DIN: 08657452) as an Independent Director of the Company.	Special Resolution



M A S O N
INFRA TECH

Limited

CIN No. L43900MH2023PLC401571

Then, Chairman requested the shareholders to ask their queries or share their views, if any.

The Compliance team then thanked the shareholders for their participation along with the board members, Auditors and thereafter, announced the formal closure of EGM.

**This document does not constitute minutes of the proceedings of the Extra-Ordinary General Meeting of the Company.*

For Mason Infratech Limited

Asit Surendra Thakkar Dattani

Managing Director

DIN: 01382453