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Date: 10-08-2026

From:

Vishwa Deo Sharma
Bliss CHS, Plot No.-34, Flat No. 302, Sector-29,
Near Swani Narayan Temple, Vashi-400 703,
Navi Mumbai, MH, IN

To,

The Board of Directors,
Mason Infratech Limited
Flat No. 103, Imperia, Mahavir
Millenium, Vasant Vihar, Pokhran
Road, No. 2, Thane-400610,
Maharashtra, India.

Subject: Resignation from the Directorship of the Company.

Dear Chairman/Board Members,

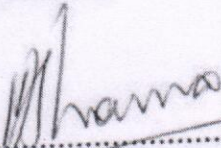
This is to inform the Board that I Mr. Vishwa Deo Sharma, hereby tender my resignation from the Board of Directors as a Non-Executive Independent Director of the Company w.e.f. close of business hours on 10th August, 2026. Consequently, I will also be stepping down as the Chairman of Audit Committee and members of Nomination & Remuneration Committee and Stakeholders Relationship Committee due to personal reasons and personal commitments.

I hereby confirm that there are no other material reasons for my resignation other than that mentioned above.

I take this opportunity to thank the Board and other committee members for the support extended to me during my tenure as an Independent Director of the Company.

Kindly acknowledge and communicate the receipt of this resignation letter and arrange to intimate the Registrar of Companies and National Stock Exchange of India.

Thanking you,
Yours Sincerely,


.....
Mr. Vishwa Deo Sharma
Independent Director
DIN- 02255589

ACCEPTED AND
APPROVED.

For MASON INFRATECH LIMITED


Authorised Signatory / Director

10/08/2026

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