

Ref.: MTL / SEC / 2026-27 / 44

Date: 12th October, 2026

To, The Manager (Listing) BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	To National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051
Scrip Code: 511768	Symbol: MASTERTR

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Acquisition of Shares in Future Colonizers & Construction Limited through CIRP vide NCLT order

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, the Board of Directors of Future Colonizers & Construction Limited in its Board Meeting held today i.e. 12th October, 2026, has approved the allotment of 5,00,000 equity shares of Rs. 10.00/- per share to the Company i.e. Master Trust Limited, Pursuant to NCLT approved Resolution Plan, vide its order dated August 13, 2026.

Pursuant to this allotment, Future Colonizers & Construction Limited has become wholly owned subsidiary of the Company i.e. Master Trust Limited.

The detailed disclosure with respect to the aforesaid acquisition as per Regulation 30(6) read with Para A (1) of Part A of Schedule III of the Listing Regulations and the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended on January 30, 2026, is attached herewith as Annexure-I.

You are requested to kindly take the same on record.

Thanking you,

For Master Trust Limited

Vikas
Gupta

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Vikas Gupta
Date: 2026.10.12
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Vikas Gupta
Company Secretary and Compliance Officer

Annexure-I

DETAILS REQUIRED UNDER THE LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 AS AMENDED ON JANUARY 30, 2026.

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Future Colonizers & Construction Limited. For other details, please refer to the details given at Sr. No. (10) of this table.
2.	Whether the acquisition would fall 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".	No.
3.	Industry to which the entity being acquired belongs.	Construction and Real Estate Sector
4.	Objects 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 is being undertaken pursuant to the Resolution Plan submitted by Master Trust Limited, as approved by the Hon'ble National Company Law Tribunal (NCLT), Chandigarh Bench, under the provisions of the Insolvency and Bankruptcy Code, 2016. The objective of the acquisition is to implement the approved Resolution Plan and realize the assets of Future Colonizers & Construction Limited, in accordance with the terms and conditions of the approved Resolution Plan.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Received order of National Company Law Tribunal for approving resolution plan submitted by Master Trust Limited.
6.	Indicative time period for completion of the acquisition.	The Board of Directors of Future Colonizers & Construction Limited has approved the issue of Shares to Master Trust Limited in meeting held today i.e. 12.10.2026.

MASTER TRUST LIMITED

CIN : L65991PB1985PLC006414

Regd. Office: Master Chambers, SCO 19, 3rd Floor, Feroze Gandhi Market, Ludhiana, Punjab-141 001 • Tel.: 0161-5043500

Corporate Office: 1012, 10th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi-110001 • Tel.: 011-42111000

E-mail: secretarial@mastertrust.co.in • Website: www.mastertrust.co.in

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**Vikas
Gupta**

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by Vikas Gupta
Date: 2026.10.12
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Sr. No.	Particulars	Details
7.	Consideration – whether cash consideration or share swap or any other form and details of the same.	Rs. 50,00,000/- In Cash.
8.	Cost of acquisition and/or the price at which the shares are acquired.	Upfront payment of Rs. 50,00,000/-
9.	Percentage of shareholding/control acquired and/or number of shares acquired.	100% shareholding will be acquired by the Company.

For Master Trust Limited

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