



M A S O N
INFRA TECH
Limited

CIN No. L43900MH2023PLC401571

April 06, 2026

To
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C-1, Block 'G', Bandra Kurla Complex Bandra (E),
Mumbai – 400 051
Symbol: MASON

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of the disclosure required under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. we are submitting herewith the annual declaration received by the Promoters of the Company.

Kindly take this submission in your records.

Thanking you.
For Mason Infratech Limited

Asit Surendra Thakkar Dattani
Managing Director
DIN: 01382453

ASHUTOSH JAYANTILAL JUTHANI

C-1306, Satyam Spring, B S D Marg, Behind Amarnath Patil Udyan, Deonar East,
Mumbai 400088

Date: 03 April, 2026

To,

National Stock Exchange of India Limited Exchange Plaza Plot No. C-1, Block 'G', Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: MASON	The Audit Committee Mason Infratech Limited Flat No. 103, Imperia, Mahavir Millenium, Vasant Vihar, Pokhran Road, No. 2, Thane, Maharashtra, India, 400 610
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Subject: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Ashutosh Jayantilal Juthani, on behalf of the members of the Promoter and Promoter group, including Persons Acting in Concert, hereby declare that we have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2026.

Details of the Entity/ Person on whose behalf the declaration is being submitted:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Category	Percentage of shareholding of the person and PACs
Jayantilal Jagjivandas Juthani (HUF)	Promoter Group	0.24
Ashutosh Jayantilal Juthani	Promoter	19.34
Bijal Ashutosh Juthani	Promoter Group	1.54
Tejal Asit Dattani Thakka	Promoter Group	2.85
Asit Surendra Dattani Thakkar	Promoter	8.60
Urmila Surendra Thakkar Dattani	Promoter Group	0.76
Smeet Asit Thakkar Dattani	Promoter	17.02
Soham Asit Thakkar Alias Dattani	Promoter Group	2.21
Mamta Bhavik Shah	Promoter Group	0.026
Jasmin Masrani	Promoter Group	-
Asha Somaiya	Promoter Group	-
Dipesh Somaiya	Promoter Group	-

Surendra Thakkar	Promoter Group	-
Himanshu Juthani	Promoter Group	-
Yamini Desai	Promoter Group	-
Jasumati Juthani	Promoter Group	-
Vipul Jayantilal Parekh	Promoter Group	-
Rashmi Pinank Adani	Promoter Group	-

You are kindly requested to take the same on record.

Thanking you.

Yours faithfully,

For Promoter and Promoter Group of Mason Infratech Limited



Ashutosh Jayantilal Juthani