

7th April, 2025

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, 3rd Floor,
Plot No.3-1, "G" Block, I.F.B.Centre,
Bandra-Kurla-Complex, Bandra(East),
Mumbai 400051.

The Audit Committee
Mahindra Lifespace Developers Limited
Mahindra Towers, 5th Floor,
Dr. G. M. Bhosale Marg,
P. K. Kurne Chowk, Worli,
Mumbai - 400 018.

Sub: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s)/Madam,

We, Mahindra and Mahindra Limited, the Promoters of Mahindra Lifespace Developers Limited, declare that we have not made any encumbrance, directly or indirectly, during the Financial Year 2024-2025 in respect of the shares of Mahindra Lifespace Developers Limited held by us.

Thanking you,

Yours faithfully,
For Mahindra and Mahindra Limited

Divya Mascarenhas

Divya Mascarenhas
Interim Company Secretary

