



April 07th, 2025

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 400 088

Date: 07th April, 2025

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, 2025.

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
Jayantilal Jagjivandas Juthani (HUF)	Promoter Group
Ashutosh Jayantilal Juthani	Promoter
Bijal Ashutosh Juthani	Promoter Group
Tejal Asit Dattani Thakka	Promoter Group
Asit Surendra Dattani Thakkar	Promoter
Urmila Surendra Thakkar Dattani	Promoter Group
Smeet Asit Thakkar Dattani	Promoter
Soham Asit Thakkar Alias Dattani	Promoter Group
Mamta Bhavik Shah	Promoter Group
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**
Ashutosh Jayantilal Juthani

Digitally signed by ASHUTOSH JAYANTILAL JUTHANI
DN: c=IN, postalCode=400088, st=MAHARASHTRA,
street=1106, SATYAM SPRINGS, 8-5-2, MARIG, JHARSANA
SUBURBAN, DEONAR EAST, 400088, I=MUMBAI, SUBURBAN,
o=Personal,
serialNumber=ddc5153ab07b0f641a1511045a2cddad45cd
763c4ed2cda79398a2239f034a,
pseudoym=995306c704f53862d6786d09c72a5,
2.5.4.20=2855358c23903c305108b1dca8c3e61d9d734bde1
0b091ca11c08ba0c6, email=ASHUTOSHJUTHANI@MFI.COM,
cn=ASHUTOSH JAYANTILAL JUTHANI
Date: 2023.04.07 17:02:38 +05'30'