Notice

Notice is hereby given that the 3rd Annual General Meeting ("AGM") of the members of Mason Infratech Limited (CIN: L43900MH2023PLC401571) will be held on **Tuesday, September 29, 2026, at 12.00 P.M. (IST)** through Video Conferencing **("VC")**/Other Audio Visual Means **("OAVM")** to transact the following businesses:

ORDINARY BUSINESSES:

1. **Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026.**

To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026, and the report of Auditors thereon and in this regard, to consider and if thought fit, to pass the following resolutions as **Ordinary Resolutions:**

a. "**RESOLVED THAT** the audited standalone financial statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

b. **"RESOLVED THAT** the audited consolidated financial statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

2. **Declaration of Dividend for the financial year ended March 31, 2026.**

To declare dividend on equity shares for the financial year ended March 31, 2026, and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT dividend at the rate of INR 0.10/- (Indian Rupees Ten Paise only) per equity share of INR 10/- (Indian Rupees Ten only) each fully paid-up of the Company, as recommended by the Board of Directors, be and is hereby declared for the financial year ended March 31, 2026, and the same be paid out of the profits of the Company."

3. **Appointment of Mr. Ashutosh Jayantilal Juthani (DIN: 10131832) as Whole time Director, Liable to Retire by Rotation.**

To appoint Mr. Ashutosh Jayantilal Juthani (DIN: 10131832), who retires by rotation, as a Whole time Director and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of section 152(6) and other applicable provisions, if any, of the Companies Act, 2013, Mr. Ashutosh Jayantilal Juthani (DIN: 10131832), who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Whole time Director of the company."

SPECIAL BUSINESSES:

4. **Ratification of Remuneration of Cost Auditors M/s S A & Associates.**

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027, and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force] and in accordance with the recommendation of the Audit Committee and the Board of Directors of the Company, the members hereby ratify the remuneration payable to **M/s. S A & Associates, Cost Accountants (Firm Registration No. 000347), in association with Sanjay B. Borad & Associates, led by Mr. Sanjay B. Borad, Practicing Cost Accountant & Insolvency Professional, having their office at Ahmedabad**, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2027, amounting to INR 60,000/- (Indian Rupees Sixty Thousand Only) plus taxes as may be applicable and reimbursement of such other out of pocket expenses, as may be incurred by them during the course of Audit.

RESOLVED FURTHER THAT approval of the members is hereby accorded to the Board of Directors of the Company (referred to as the Board which expression shall include any Committee thereof or person(s) authorized by the Board) to do all such acts, deeds, matters and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard."

5. **Appointment of M/s. Abhay Kumar Pal & Co. Secretarial Auditors of the Company and fixing their remuneration:**

To consider and appoint M/s. Abhay Kumar Pal & Co, Practicing Company Secretaries, a Peer Reviewed Firm as Secretarial Auditors of the Company for a term of five consecutive years from the Financial Year 2026-27 up to the Financial Year 2030-31 and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Regulation 24A the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and provisions of Section 204 of the Companies Act, 2013 ("Act") read with Rule 9 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force, pursuant to the recommendation of the Audit Committee and approval of the Board of Directors of the Company, the consent of the members of the Company be and is hereby accorded for appointment of M/s. Abhay Kumar Pal & Co. (FRN. S2020MH767400) a peer reviewed firm of Company Secretaries, as the Secretarial Auditors of the Company for the first term for a period of 5 (five) consecutive years from the financial year 2026-27 to financial year 2030-2031, on such terms & conditions, including remuneration as may, be determined by the Board of Directors (hereinafter referred to as the 'Board' which expression shall include any Committee thereof or person(s) authorised by the Board).

RESOLVED FURTHER THAT the Board of Directors of the Company (including its committees) be and are hereby authorised to do all such acts, deeds, matters, things and to take all such steps as may, be considered necessary or expedient, including the power provided under the Companies Act, 2013 and the Listing Regulations, to filing the requisite forms or submission of documents with any authority or accepting any modifications to the clauses as required by such authorities, for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereto.

6. **Approval of Material Related Party Transaction(s) with Megastone Projects Private Limited.**

To approve Material Related Party Transactions of the Company and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or amendment thereto or re-enactment thereof) ("SEBI Listing Regulations"), and the Memorandum and Articles of Association of the Company; and other applicable statutory provisions and regulations, if any, as amended from time to time and the Company's Policy on Related Party Transactions ("RPT"), basis the recommendation of the Audit Committee and the Board of Directors of the Company, and subject to such other necessary registrations, consents, permissions, approvals and sanctions required, if any, from any authorities under any laws or regulations or guidelines, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board"), for entering into or proposed to be enter into material Related Party Transaction(s)/ contract(s)/arrangement(s)/agreement(s)/transaction(s) with **Megastone Projects Private Limited.**, (Subsidiary of the Company and a 'Related Party' under Section 2(76) of the Act and Regulation 2(1) (zb) of the Listing Regulations), for entering into or executing and/or carrying out and/or continuing with existing contracts/arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or continuing the obligations under previous contracts/ agreements or otherwise (whether individually or series of transaction(s) taken together or otherwise), for a period of Five (5) years commencing from financial year 2026-27 to financial year 2030-31, individually and/or aggregate upto an amount **not exceeding Rs. 695,00,00,000/- (Rupees Six Hundred and Ninety Five Crores only)** in each Financial Year as per the details set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do and perform or cause to be done all such acts, deeds, matters and things, including actions which may have been taken, as may be necessary, or deemed necessary or incidental thereto, to enter into the above-mentioned contract(s)/transaction(s)/arrangement(s) and to execute, deliver and perform all such transaction documents, contracts, deeds, undertakings and with power to alter and vary the terms and conditions of such contracts / arrangements / transactions, settle all questions, difficulties or doubts that may arise in this regard and to file applications and make representations in respect thereof and seek the requisite approvals from the relevant authorities and third parties, including governmental authorities to suitably inform and apply to all the concerned authorities, including in respect of the requirements of the statutory authorities; and to take all necessary steps in the matter as it may deem necessary, desirable or expedient, to give effect to the above resolution and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers or authorities herein conferred by this resolution to herein conferred, to any Director(s) or any other Officer(s) or Authorized Representative(s) of the company, so authorised by it, or to engage any advisor, consultant, agent or intermediary as deemed necessary by the Board in accordance with applicable laws and to do all such acts and take such steps, and to execute such documents, writings etc., as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all action taken by the Board in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respect."

7. **Approval of Material Related Party Transaction(s) with Magicmind Infratech LLP.**

To approve Material Related Party Transactions of the Company and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or amendment thereto or re-enactment thereof) ("SEBI Listing Regulations"), and the Memorandum and Articles of Association of the Company; and other applicable statutory provisions and regulations, if any, as amended from time to time and the Company's Policy on Related Party Transactions ("RPT"), basis the recommendation of the Audit Committee and the Board of Directors of the Company, and subject to such other necessary registrations, consents, permissions, approvals and sanctions required, if any, from any authorities under any laws or regulations or guidelines, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board"), for entering into or proposed to be enter into material Related Party Transaction(s)/ contract(s)/arrangement(s)/agreement(s)/transaction(s) with **Magicmind Infratech LLP**, (an Associate entity of the Company and a 'Related Party' under Section 2(76) of the Act and Regulation 2(1) (zb) of the Listing Regulations), for entering into or executing and/or carrying out and/or continuing with existing contracts/arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or continuing the obligations under previous contracts/ agreements or otherwise (whether individually or series of transaction(s) taken together or otherwise), for a period of Five (5) years commencing from financial year 2026-27 to financial year 2030-31, individually and/or aggregate upto an amount **not exceeding Rs. 695,00,00,000/- (Rupees Six Hundred and Ninety Five Crores only)** in each Financial Year as per the details set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do and perform or cause to be done all such acts, deeds, matters and things, including actions which may have been taken, as may be necessary, or deemed necessary or incidental thereto, to enter into the above-mentioned contract(s)/transaction(s)/arrangement(s) and to execute, deliver and perform all such transaction documents, contracts, deeds, undertakings and with power to alter and vary the terms and conditions of such contracts / arrangements / transactions, settle all questions, difficulties or doubts that may arise in this regard and to file applications and make representations in respect thereof and seek the requisite approvals from the relevant authorities and third parties, including governmental authorities to suitably inform and apply to all the concerned authorities, including in respect of the requirements of the statutory authorities; and to take all necessary steps in the matter as it may deem necessary, desirable or expedient, to give effect to the above resolution and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers or authorities herein conferred by this resolution to herein conferred, to any Director(s) or any other Officer(s) or Authorized Representative(s) of the company, so authorised by it, or to engage any advisor, consultant, agent or intermediary as deemed necessary by the Board in accordance with applicable laws and to do all such acts and take such steps, and to execute such documents, writings etc., as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all action taken by the Board in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respect."

8. **Approval of Material Related Party Transaction(s) with Cadcons Developers LLP.**

To approve Material Related Party Transactions of the Company and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or amendment thereto or re-enactment thereof) ("SEBI Listing Regulations"), and the Memorandum and Articles of Association of the Company; and other applicable statutory provisions and regulations, if any, as amended from time to time and the Company's Policy on Related Party Transactions ("RPT"), basis the recommendation of the Audit Committee and the Board of Directors of the Company, and subject to such other necessary registrations, consents, permissions, approvals and sanctions required, if any, from any authorities under any laws or regulations or guidelines, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board"), for entering into or proposed to be enter into material Related Party Transaction(s)/ contract(s)/arrangement(s)/agreement(s)/transaction(s) with **Cadcons Developers LLP**, (an Associate entity of the Company and a 'Related Party' under Section 2(76) of the Act and Regulation 2(1) (zb) of the Listing Regulations), for executing and/or carrying out and/or continuing with existing contracts/arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or continuing the obligations under previous contracts/ agreements or otherwise (whether individually or series of transaction(s) taken together or otherwise), for a period of Five (5) years commencing from financial year 2026-27 to financial year 2030-31, individually and/or aggregate upto an amount **not exceeding Rs. 290,00,00,000/- (Rupees Two Hundred and Ninety Crores only)** in each Financial Year as per the details set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do and perform or cause to be done all such acts, deeds, matters and things, including actions which may have been taken, as may be necessary, or deemed necessary or incidental thereto, to enter into the above-mentioned contract(s)/transaction(s)/arrangement(s) and to execute, deliver and perform all such transaction documents, contracts, deeds, undertakings and with power to alter and vary the terms and conditions of such contracts / arrangements / transactions, settle all questions, difficulties or doubts that may arise in this regard and to file applications and make representations in respect thereof and seek the requisite approvals from the relevant authorities and third parties, including governmental authorities to suitably inform and apply to all the concerned authorities, including in respect of the requirements of the statutory authorities; and to take all necessary steps in the matter as it may deem necessary, desirable or expedient, to give effect to the above resolution and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers or authorities herein conferred by this resolution to herein conferred, to any Director(s) or any other Officer(s) or Authorized Representative(s) of the company, so authorised by it, or to engage any advisor, consultant, agent or intermediary as deemed necessary by the Board in accordance with applicable laws and to do all such acts and take such steps, and to execute such documents, writings etc., as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all action taken by the Board in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respect."

9. **Approval of Material Related Party Transaction(s) with Avvad Superstructures LLP.**

To approve Material Related Party Transactions of the Company and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or amendment thereto or re-enactment thereof) ("SEBI Listing Regulations"), and the Memorandum and Articles of Association of the Company; and other applicable statutory provisions and regulations, if any, as amended from time to time and the Company's Policy on Related Party Transactions ("RPT"), basis the recommendation of the Audit Committee and the Board of Directors of the Company, and subject to such other necessary registrations, consents, permissions, approvals and sanctions required, if any, from any authorities under any laws or regulations or guidelines, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board"), for entering into or proposed to be enter into material Related Party Transaction(s)/ contract(s)/arrangement(s)/agreement(s)/transaction(s) with **Avvad Superstructures LLP**, (an Associate entity of the Company and a 'Related Party' under Section 2(76) of the Act and Regulation 2(1) (zb) of the Listing Regulations), for executing and/or carrying out and/or continuing with existing contracts/arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or continuing the obligations under previous contracts/ agreements or otherwise (whether individually or series of transaction(s) taken together or otherwise), for a period of Five (5) years commencing from financial year 2026-27 to financial year 2030-31, individually and/or aggregate upto an amount **not exceeding Rs. 290,00,00,000/- (Rupees Two Hundred and Ninety Crores only)** in each Financial Year as per the details set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do and perform or cause to be done all such acts, deeds, matters and things, including actions which may have been taken, as may be necessary, or deemed necessary or incidental thereto, to enter into the above-mentioned contract(s)/transaction(s)/arrangement(s) and to execute, deliver and perform all such transaction documents, contracts, deeds, undertakings and with power to alter and vary the terms and conditions of such contracts / arrangements / transactions, settle all questions, difficulties or doubts that may arise in this regard and to file applications and make representations in respect thereof and seek the requisite approvals from the relevant authorities and third parties, including governmental authorities to suitably inform and apply to all the concerned authorities, including in respect of the requirements of the statutory authorities; and to take all necessary steps in the matter as it may deem necessary, desirable or expedient, to give effect to the above resolution and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers or authorities herein conferred by this resolution to herein conferred, to any Director(s) or any other Officer(s) or Authorized Representative(s) of the company, so authorised by it, or to engage any advisor, consultant, agent or intermediary as deemed necessary by the Board in accordance with applicable laws and to do all such acts and take such steps, and to execute such documents, writings etc., as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all action taken by the Board in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respect."

10. **Approval of Material Related Party Transaction(s) with Ekkam Infra Build LLP.**

To approve Material Related Party Transactions of the Company and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or amendment thereto or re-enactment thereof) ("SEBI Listing Regulations"), and the Memorandum and Articles of Association of the Company; and other applicable statutory provisions and regulations, if any, as amended from time to time and the Company's Policy on Related Party Transactions ("RPT"), basis the recommendation of the Audit Committee and the Board of Directors of the Company, and subject to such other necessary registrations, consents, permissions, approvals and sanctions required, if any, from any authorities under any laws or regulations or guidelines, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board"), for entering into or proposed to be enter into material Related Party Transaction(s)/ contract(s)/arrangement(s)/agreement(s)/transaction(s) with **Ekkam Infra Build LLP**, (an Associate entity of the Company and a 'Related Party' under Section 2(76) of the Act and Regulation 2(1) (zb) of the Listing Regulations), for executing and/or carrying out and/or continuing with existing contracts/arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or continuing the obligations under previous contracts/ agreements or otherwise (whether individually or series of transaction(s) taken together or otherwise), for a period of Five (5) years commencing from financial year 2026-27 to financial year 2030-31, individually and/or aggregate upto an amount **not exceeding Rs. 560,00,00,000/- (Rupees Five Hundred and Sixty Crores only)** in each Financial Year as per the details set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do and perform or cause to be done all such acts, deeds, matters and things, including actions which may have been taken, as may be necessary, or deemed necessary or incidental thereto, to enter into the above-mentioned contract(s)/transaction(s)/arrangement(s) and to execute, deliver and perform all such transaction documents, contracts, deeds, undertakings and with power to alter and vary the terms and conditions of such contracts / arrangements / transactions, settle all questions, difficulties or doubts that may arise in this regard and to file applications and make representations in respect thereof and seek the requisite approvals from the relevant authorities and third parties, including governmental authorities to suitably inform and apply to all the concerned authorities, including in respect of the requirements of the statutory authorities; and to take all necessary steps in the matter as it may deem necessary, desirable or expedient, to give effect to the above resolution and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers or authorities herein conferred by this resolution to herein conferred, to any Director(s) or any other Officer(s) or Authorized Representative(s) of the company, so authorised by it, or to engage any advisor, consultant, agent or intermediary as deemed necessary by the Board in accordance with applicable laws and to do all such acts and take such steps, and to execute such documents, writings etc., as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all action taken by the Board in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respect."

11. **Approval of Material Related Party Transaction(s) with Niraj Mason JV.**

To approve Material Related Party Transactions of the Company and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or amendment thereto or re-enactment thereof) ("SEBI Listing Regulations"), and the Memorandum and Articles of Association of the Company; and other applicable statutory provisions and regulations, if any, as amended from time to time and the Company's Policy on Related Party Transactions ("RPT"), basis the recommendation of the Audit Committee and the Board of Directors of the Company, and subject to such other necessary registrations, consents, permissions, approvals and sanctions required, if any, from any authorities under any laws or regulations or guidelines, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board"), for entering into or proposed to be enter into material Related Party Transaction(s)/ contract(s)/arrangement(s)/agreement(s)/transaction(s) with **Niraj Mason JV**, (a Joint Venture of the Company and a 'Related Party' under Section 2(76) of the Act and Regulation 2(1) (zb) of the Listing Regulations), for executing and/or carrying out and/or continuing with existing contracts/arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or continuing the obligations under previous contracts/ agreements or otherwise (whether individually or series of transaction(s) taken together or otherwise), for a period of Five (5) years commencing from financial year 2026-27 to financial year 2030-31, individually and/or aggregate upto an amount **not exceeding Rs. 560,00,00,000/- (Rupees Five Hundred and Sixty Crores only)** in each Financial Year as per the details set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do and perform or cause to be done all such acts, deeds, matters and things, including actions which may have been taken, as may be necessary, or deemed necessary or incidental thereto, to enter into the above-mentioned contract(s)/transaction(s)/arrangement(s) and to execute, deliver and perform all such transaction documents, contracts, deeds, undertakings and with power to alter and vary the terms and conditions of such contracts / arrangements / transactions, settle all questions, difficulties or doubts that may arise in this regard and to file applications and make representations in respect thereof and seek the requisite approvals from the relevant authorities and third parties, including governmental authorities to suitably inform and apply to all the concerned authorities, including in respect of the requirements of the statutory authorities; and to take all necessary steps in the matter as it may deem necessary, desirable or expedient, to give effect to the above resolution and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers or authorities herein conferred by this resolution to herein conferred, to any Director(s) or any other Officer(s) or Authorized Representative(s) of the company, so authorised by it, or to engage any advisor, consultant, agent or intermediary as deemed necessary by the Board in accordance with applicable laws and to do all such acts and take such steps, and to execute such documents, writings etc., as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all action taken by the Board in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respect."

12. **Approval of Material Related Party Transaction(s) with Sabve Rohini Contractors Private Limited.**

To approve Material Related Party Transactions of the Company and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or amendment thereto or re-enactment thereof) ("SEBI Listing Regulations"), and the Memorandum and Articles of Association of the Company; and other applicable statutory provisions and regulations, if any, as amended from time to time and the Company's Policy on Related Party Transactions ("RPT"), basis the recommendation of the Audit Committee and the Board of Directors of the Company, and subject to such other necessary registrations, consents, permissions, approvals and sanctions required, if any, from any authorities under any laws or regulations or guidelines, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board"), for entering into or proposed to be enter into material Related Party Transaction(s)/ contract(s)/arrangement(s)/agreement(s)/transaction(s) with **Sabve Rohini Contractors Private Limited**, (Proposed subsidiary company of the Company and a 'Related Party' under Section 2(76) of the Act and Regulation 2(1) (zb) of the Listing Regulations), for executing and/or carrying out and/or continuing with existing contracts/arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or continuing the obligations under previous contracts/ agreements or otherwise (whether individually or series of transaction(s) taken together or otherwise), for a period of Five (5) years commencing from financial year 2026-27 to financial year 2030-31, individually and/or aggregate upto an amount **not exceeding Rs. 142,00,00,000/- (Rupees One Hundred and Forty Two Crores Only)** in each Financial Year as per the details set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do and perform or cause to be done all such acts, deeds, matters and things, including actions which may have been taken, as may be necessary, or deemed necessary or incidental thereto, to enter into the above-mentioned contract(s)/transaction(s)/arrangement(s) and to execute, deliver and perform all such transaction documents, contracts, deeds, undertakings and with power to alter and vary the terms and conditions of such contracts / arrangements / transactions, settle all questions, difficulties or doubts that may arise in this regard and to file applications and make representations in respect thereof and seek the requisite approvals from the relevant authorities and third parties, including governmental authorities to suitably inform and apply to all the concerned authorities, including in respect of the requirements of the statutory authorities; and to take all necessary steps in the matter as it may deem necessary, desirable or expedient, to give effect to the above resolution and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers or authorities herein conferred by this resolution to herein conferred, to any Director(s) or any other Officer(s) or Authorized Representative(s) of the company, so authorised by it, or to engage any advisor, consultant, agent or intermediary as deemed necessary by the Board in accordance with applicable laws and to do all such acts and take such steps, and to execute such documents, writings etc., as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all action taken by the Board in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respect."

by order of the Board of Directors
For Mason Infratech Limited

Sd/-
Asit Surendra Thakkar Dattani
Chairman & Managing Director
DIN: 01382453
Date: 07-09-2026
Place: Thane
Registered Office: Flat No. 103, Imperia,
Mahavir Millenium, Vasant Vihar,
Pokhran Road, No. 2, Thane – 400 610

Tel: +91 - 8369699600

Email Id: IR@masoninfra.com

Website: https://www.masoninfra.com/

Notes:

1. The Ministry of Corporate Affairs **("MCA")** has, vide its General Circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "**MCA Circulars**"), permitted convening the Annual General Meeting **("AGM" / "Meeting")** through Video Conferencing **("VC")** or Other Audio Visual Means ("**OAVM**"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("**Act**") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the registered office of the Company.
2. A statement pursuant to the provisions of Section 102(1) of the Act, relating to the Special Businesses to be transacted at the AGM, is annexed hereto. Further, additional information as required under Listing Regulations and Circulars issued thereunder are also annexed.
3. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and therefore the Proxy Form and Attendance Slip are not annexed to this Notice.
4. Participation of members through VC/ OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013 ("the Act").
5. In terms of the provisions of Section 152 of the Act, Mr. Ashutosh Jayantilal Juthani, Whole Time Director of the Company, retire by rotation at the Meeting.

The Nomination and Remuneration Committee and the Board of Directors of the Company commend their respective re-appointment.

Details of a Director retiring by rotation at this Meeting are provided in the **"Annexure I"** to this Notice.

6. Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a legible scanned certified true copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization letter/Power of Attorney etc., authorizing its representative to attend the AGM through VC/OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to nnkpartners@gmail.com with a copy marked to the Company at **cs@masoninfa.com** and to RTA at **dalvianil.shantaram@kfintech.com.**
7. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members are requested to submit the said form to their DP in case the shares are held in electronic form.
8. In case of joint holders attending the Meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
9. Members seeking clarifications on the Annual Report are requested to send in written queries to the Company at least one week before the date of the meeting. This would enable the Company to compile the information and provide the replies at the Meeting.
10. In compliance with the MCA Circulars and Regulation 36(1)(a) of the Listing Regulations, Notice of the AGM along with the Annual Report for the Financial Year 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Transfer Agent/ Depository Participants / Depositories. Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent/Depository Participants/ Depositories. Members may note that the Notice and Annual Report for the financial year 2025-26 will also be available on the Company's website at https://www.masoninfra.com/, website of the Stock Exchange i.e National Stock Exchange of India Limited at www.nseindia.com and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at https://evoting.kfintech. com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only.
11. For receiving all communication (including Annual Report) from the Company electronically, Members holding shares in dematerialised mode are requested to register/update their e-mail address with the relevant Depository Participant. National Securities Depository Limited ("NSDL") has provided a facility for registration /updation of e-mail address through the link: https://eservices.nsdl.com/kyc-attributes/#/login.
12. Since the AGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.
13. Members will be allowed to attend the AGM through VC/OAVM on first come, first served basis.
14. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts.
15. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

16. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant provisions of Companies (Management and Administration) Rules, 2014, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository. Members who have not registered their e-mail address with the Company are requested to submit their request with their valid e-mail address to **M/s. KFin Technologies Limited,** Selenium Building, Tower – B, Plot No 31 & 32, Financial District Nanakramguda, Serilingampalle (M), Hyderabad, Telangana 500032**.** Members holding shares in demat form are requested to inform the concerned depository Participants of any change in address, dividend mandate, e-mail etc.

17. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of Annual General Meeting i.e. September 29, 2026. Members seeking to inspect such documents can send an email to cs@masoninfra.com .

18. In compliance with Section 108 of the Act, read with the corresponding rules, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company has provided a facility to its members to exercise their votes electronically through the electronic voting ("e-voting") facility provided by the National Securities Depository Limited (NSDL). Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again. The manner of voting remotely by members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the instructions for e-voting section which forms part of this Notice. The Board has appointed Ms. Nishtha Khandelwal, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner.

19. The e-voting period commences on **Friday, September 25, 2026 (9:00 a.m. IST) and ends on Monday, September 28, 2026 (5:00 p.m. IST)**. During this period, a member holding shares in dematerialized form, as on **cut-off date, i.e. as on Tuesday, September 22, 2026** may cast their votes electronically. The e-voting module will be disabled by National Securities Depository Limited (NSDL) for voting thereafter. A member will not be allowed to vote again on any resolution on which vote has already been cast.

20. The facility for voting during the AGM will also be made available. Members present in the AGM through VC/OAVM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

21. The Scrutinizer will submit her report to the Chairman of the Company ('the Chairman') or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes casted during the AGM and votes casted through remote e-voting), not later than 48 hours from the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the stock exchanges and will also be displayed on the Company's website, https://www.masoninfra.com/.

22. Members may also note that the Notice of the Annual General Meeting (AGM) and the Annual Report for the Financial Year 2025-26 will also be available on the Company's website at https://www.masoninfra.com/, websites of the Stock Exchanges, i.e National Stock Exchange of India Limited, at www.nseindia.com.

23. The Board of Directors of the Company at its Meeting held on May 27, 2026, recommended a Final Dividend of INR 0.10/- per Equity Share of Rs.10/- each for the Financial Year ended March 31, 2026, subject to the approval of the Members at the 3rd Annual General Meeting. The Dividend, if approved, will be paid within 30 days from the date of approval by the Members at the Annual General Meeting. The Record Date for determining the eligibility of the Equity Shareholders for the said Final Dividend has been fixed as Tuesday, September 15, 2026.

24. As mandated by the Listing Regulations, the Company will remit Dividends electronically by RTGS/NECS/NACH etc. to the bank account of the shareholder whose bank details are registered with the Company. Shareholders holding shares in dematerialized mode are requested to intimate all changes pertaining to their bank details, NECS, mandates, nominations, power of attorney, change of address/name, PAN details, etc. to their Depository Participant ("DP") only.

25. Pursuant to the relevant provisions of the Income Tax Act, 2025 ("the IT Act"), dividend income is taxable in the hands of the members and the Company is required to deduct tax at source ("TDS") from dividend paid to the members at the rates applicable as per the IT Act read with tax treaty as may be applicable. In order to enable compliance with TDS requirements, members are requested to complete and/ or update their Residential Status, PAN details linked with Aadhaar, Category with their Depository Participant(s). For details, members may refer to the "Communication regarding Tax Deducted at Source ("TDS") on Dividend Distribution" appended in separate Annexure to the Notice of the AGM.

26. Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, as may be applicable, subject to providing necessary documents, i.e., No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 41, and any other document which may be required to avail the tax treaty benefits by sending an e-mail to the RTA at dalvianil.shantaram@kfintech.com from the e-mail address registered with RTA before the date prescribed in the Notice AGM.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

The remote e-voting period begins on Friday, September 25, 2026 (9:00 a.m. IST) and ends on Monday, September 28, 2026 (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday, September 22, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Tuesday, September 22, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

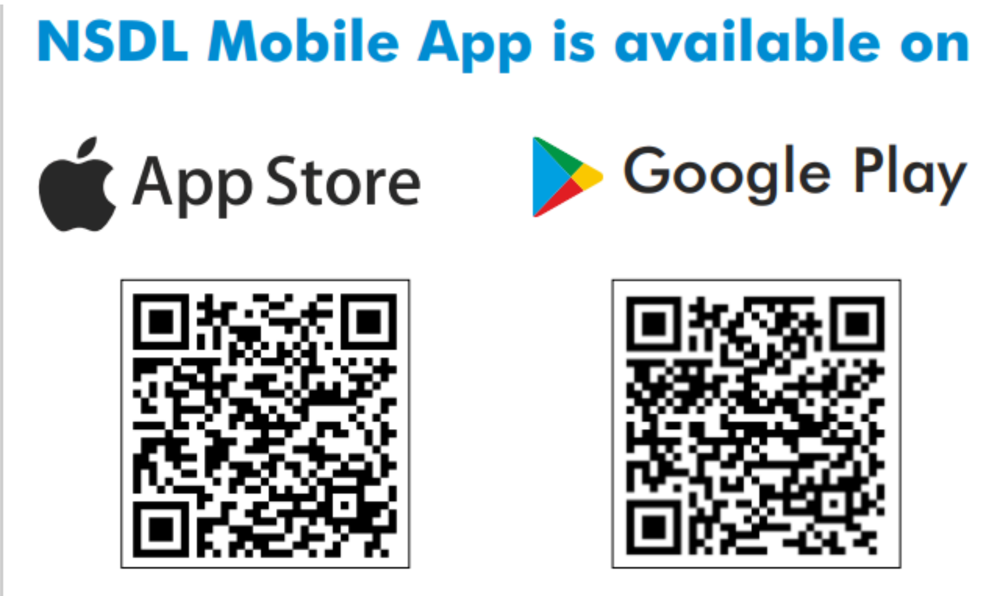
Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under

<table>
<tr><th>Type of shareholders</th><th>Login Method</th></tr>
<tr><td></td><td>

“Login” which is available under **‘IDeAS’** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **“Access to e-Voting”** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **“Register Online for IDeAS Portal”** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
5. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience.



</td></tr>
<tr><td>Individual Shareholders holding securities in demat mode with CDSL</td><td>

1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.
2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.
3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.
4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

</td></tr>
<tr><td>Individual Shareholders (holding</td><td>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting</td></tr>
</table>

Type of shareholders	Login Method
securities in demat mode) login through their depository participants	option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

<u>How to Log-in to NSDL e-Voting website?</u>

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a. If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c. How to retrieve your 'initial password'?

i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

ii. If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a. Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b. **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to knishtha84@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Mr. Rahul Rajbhar at evoting@nsdl.com **Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice**:
4. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to (cs@masoninfra.com).
5. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (cs@masoninfra.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.
6. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
7. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@masoninfra.com.The Speaker Registration will be open from **Friday, September 11, 2026, to Saturday, September 19, 2026**. Only those members who are registered will be allowed to express their views or ask questions. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM.
6. Shareholders who would like to speak during the meeting must register their request with the company; Shareholders will get confirmation on first cum first basis depending upon the provision made by Company.
7. Shareholders will receive "speaking serial number" once they mark attendance for the meeting. Other shareholder may ask questions to the panellist, via active chat-board during the meeting.
8. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device. Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.

by order of the Board of Directors

For Mason Infratech Limited

Sd/-

Asit Surendra Thakkar Dattani

Chairman & Managing Director

DIN: 01382453

Date: 07-09-2026

Place: Thane

PROFILE OF DIRECTORS BEING APPOINTED/RE-APPOINTED

Details of the Director seeking appointment/ re-appointment Pursuant to regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and clause 1.2.5 of Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, the particulars of Directors who are proposed to be appointed/ reappointed are given below:

Sr. No.	Particulars	Details of Directors
1.	**Name Of Director**	Mr. Ashutosh Jayantilal Juthani
2.	**Nature of Appointment/ Re-Appointment**	Retiring by Rotation – Eligible for Re-Appointment
3.	**DIN**	10131832
4.	**Date of Birth**	14/10/1973
5.	**Age**	52 years
6.	**Qualification**	B. Com degree with specialization in Financial Accounting and Auditing from University of Bombay 1994 and Diploma in Interior Designing & Decoration from School of Interior Design, Mumbai in the year 2005.
7.	**Experience – Including expertise in specific functional area/ brief resume**	He is having more than a decade of knowledge in construction and interior designing, along with expertise in both residential and commercial infrastructure.
8.	**Nature of his expertise in specific functional area**	Expertise in construction of both residential and commercial infrastructures.
10.	**Terms and conditions as to re-appointment**	As per resolution
11.	**Remuneration paid**	Rs. 118 lacs p.a.
12.	**Date of First Appointment on the Board**	24/04/2023 (Since Incorporation)
14.	**Shareholding in the Company**	46,30,326 Equity Shares
15.	**Relationship with other Directors/ Managers/ KMPs of the Company**	N.A.
16.	**Number of meetings of the Board attended during 2025-26**	10/10
17.	**Names of the Listed Companies in which person is also Director**	Nil
18.	**Names of Listed Companies in which person holds membership of Committees**	Nil
19.	**Names of Listed Companies from which the person has resigned**	Nil

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013.

Item No. 4: Ratification of Remuneration of Cost Auditors M/s S A & Associates.

As per the provisions of Section 148 of the Companies Act, 2013 (“Act”) read with the Companies (Cost Records and Audit) Rules, 2014 (“the Rules”), as amended from time to time, the Company is required to have an audit conducted of its cost records by a cost accountant in practice for products covered under the Rules. The Board, based on the recommendation of the Audit Committee, has approved the re-appointment of M/s. S A & Associates, Cost Accountants, (Firm Registration Number 000347), as the Cost Auditors to conduct the audit of the cost records of the Company for the FY 2026-27, at a remuneration of INR 60,000/- (Indian Rupees Sixty Thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses on actuals.

In accordance with Section 148(3) of the Act, read with the Rules, the remuneration payable to the Cost Auditors, as recommended by the Audit Committee and approved by the Board of Directors, is required to be ratified by the Members of the Company. Accordingly, the approval of the Members is sought for passing a Ordinary Resolution as set out in Item No. 4 of the Notice for of the remuneration payable to the Cost Auditors for FY 2026-27.

None of the Directors/ key managerial personnel of the Company and their relatives are concerned or interested, financially or otherwise in the resolution set out at Item No. 4 of the notice

The Board, on the recommendation of the Audit Committee, recommends the resolution set forth in **Item No. 4** of the notice for approval of the members by passing an **Ordinary Resolution.**

Item No. 5: Appointment of Secretarial Auditors of the Company and fixing their remuneration.

Pursuant to the amended provisions of Regulation 24A of the SEBI Listing Regulations and provisions of Section 204 of the Act and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Board of Directors at their meeting held on September 05, 2026, based on the recommendation of the Audit Committee, had approved the appointment of M/s. Abhay Kumar Pal & Co, Peer Reviewed Firm of Company Secretaries in Practice (ICSI Firm Registration Number: S2020MH767400 as the Secretarial Auditors of the Company for a terms of 5 (Five) consecutive years for an Audit period of 5 years commencing from FY 2026-27 till FY 2030-2031 subject to the approval of the Members.

The appointment was necessitated due to a casual vacancy caused by the resignation of M/s. Nishtha Khandelwal & Associates, the erstwhile Secretarial Auditors of the Company, who tendered their resignation on September 05, 2026. The Board duly accepted the resignation and, in order to ensure continuity of Secretarial Audit, appointed M/s. Abhay Kumar Pal & Co. to fill the said vacancy, subject to Members' approval.

Brief Profile of M/s. Abhay Kumar Pal & Co.

M/s. Abhay Kumar Pal & Co. ("AKP") a Practicing Company Secretaries, is a Peer Reviewed firm known for its consistent delivery of strategic, research-driven and tailor-made corporate advisory solutions. With deep expertise in Corporate Laws, SEBI Regulations, the Insolvency and Bankruptcy Code, and Compliance Management the firm is well equipped to conduct comprehensive Secretarial Audits in accordance with Section 204 of the Companies Act, 2013. Led by CS Abhay Kumar J. Pal, a Fellow Member of the Institute of Company Secretaries of India (ICSI), AKP brings strong experience in advising businesses across sectors such as Real Estate, Infrastructure, Finance, and Technology etc. With a client-centric approach and an unwavering commitment to integrity, excellence, and innovation AKP continues to be a trusted partner for businesses navigating complex regulatory and governance frameworks.

The Board has considered the appointment of AKP as Secretarial Auditor in view of the firm's established expertise in corporate legal advisory, particularly in SEBI regulations and compliance management. Under the leadership of CS Abhay Kumar J. Pal, who possesses wide-ranging cross-sectoral experience, the firm is well positioned to conduct a thorough, insightful, and value-driven Secretarial Audit. Given its ability to deliver compliance-focused audits backed by regulatory depth and industry understanding, M/s. Abhay Kumar Pal & Co. is deemed the most suitable choice for the Company's Secretarial Audit.

None of the Directors/ key managerial personnel of the Company and their relatives are concerned or interested, financially or otherwise in the resolution set out at Item No. 5 of the notice.

The Board, on the recommendation of the Audit Committee, recommends the resolution set forth in **Item No. 5** of the notice for approval of the members by passing an **Ordinary Resolution.**

Item No. 6-12: Approval of Related Party Transactions.

The provisions of the SEBI Listing Regulations, as inserted by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2025, effective April 01, 2025, mandates prior approval of members by means of an ordinary resolution for all material related party transactions and subsequent material modifications as defined by the audit committee, even if such transactions are in the ordinary course of business of the concerned company and at an arm's length basis. Effective from April 01, 2025, a transaction with a related party shall be considered as material if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, whether directly and/or through its subsidiary(ies), exceed(s) 50 crores, or 10% of the annual consolidated turnover as per the last audited financial statements of the listed entity, whichever is lower.

The approval is hereby sought for the company to enter into, execute and/or to carry out contracts, work orders, arrangements or transactions whether by way of modification of earlier commitments and/or as fresh and independent transactions and/or to continue obligations under previous or existing contracts/arrangements for a period of five (5) years commencing from the financial year 2026-27 and extending through the financial year 2030-31 whether undertaken individually or as a series of transactions.

The Board of Directors, based on recommendation of the Audit Committee at their meeting held on September, 05, 2026, have accorded aforesaid approval for entering into related party transactions with related parties of the company subject to approval of the Members. The Board has further noted that such transactions shall be undertaken on an arm's length basis and in the ordinary course of business of the Company.

The Company proposes to enter into certain related party transaction(s) as detailed in the table below, on mutually agreed terms and conditions. Since the aggregate value of such transaction(s), are expected to exceed the materiality thresholds prescribed under the applicable provisions, prior approval of the Members is being sought in accordance with the SEBI Listing Regulations for all such contracts, arrangements, and transactions proposed to be undertaken by the Company.

The Members of the Company, at the Extra-Ordinary General Meeting held on March 31, 2026, had accorded approval for entering into Material Related Party Transactions with Related Parties for the FY 2026-27 as follows:

Sr. No.	Name of the Related Party	Related Party Transaction(s)	Amount
1.	Megastone Projects Private Limited	Loan given	15 Crores
2.	Magicmind Infratech LLP	Investment	25 Crores
3.	Cadcons Developers LLP	Investment	10 Crores
4.	Ekkam Infrabuild LLP	Investment	12 Crores

In continuation thereof, and considering requirements of the projects, the Board now recommends that the said approval for the above related parties be superseded as mentioned in the proposed ordinary resolutions and that fresh approval of the Members be obtained.

Your Board of Directors considered the same and recommends passing of the resolution contained in Item Nos. 6 to 12 of the Notice.

As per the SEBI Listing Regulations, all related parties of the Company, whether or not a party to the proposed transaction(s), shall abstain from voting on the said resolution.

The Board recommends passing the Ordinary Resolutions as set out in Item no. 6 to 12 of the Notice, for approval by the Members of the Company.

Mr. Asit Surendra Thakkar Dattani, Mr. Ashutosh Jayantilal Juthani, Mr. Smeet Asit Thakkar Dattani and their relatives are deemed to be concerned or interested in resolution no. 6 to 12 of the Notice.

None of the other Directors, Key Managerial Personnel of the Company and their respective relatives, are in any way, concerned or interested, financially or otherwise, except to the extent of their shareholding in the Company, if any, in the proposed resolution(s), as set out in Item no. 6 to 12 of the Notice.

The resolution, if approved by the Members, shall be deemed to have been passed with effect from the date of its approval by the shareholders at the Annual General Meeting.

In terms of SEBI Circular dated June 26, 2025, on Industry Standards on “Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions” (“RPT Industry Standards”), which is effective from September 01, 2025, the explanatory statement contained in this Notice provides the required information:

Pursuant to the SEBI Circular dated June 26, 2025, the Minimum Information relating to the proposed related party transaction(s) is provided as under:

1. **Megastone Projects Private Limited.**

Sr. No.	Particulars of the information	Information provided by the management
A. Details of the related party and transactions with the related party		
A(1)	**Basic details of the Related Party Transaction**	
1.	Name of the related party	Megastone Projects Private Limited.
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Real Estate Development
A(2)	**Relationship and ownership of the related party**	
1.	Relationship between the listed entity/subsidiary1 (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Megastone Projects Private Limited is a subsidiary of Mason Infratech Limited. Nature of Concern: Financial
	a. Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party	51%
	b. Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by	NA

Sr. No.	Particulars of the information	Information provided by the management
	the listed entity/ subsidiary (in case of transaction involving the subsidiary).	
	c. Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). ***Explanation****: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.*	NIL
A(3)	**Details of previous transactions with the related party**	
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	Transactions held during FY 2025-26 1. Loan given – Rs. 12,79,00,000/- 2. Interest on Loan- Rs. 1,22,59,857/- 3. Shares Investment- Rs. 5,10,000/- Total –Rs. 14,06,69,857/-
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Loan Repaid- Rs. 22,65,324/- (From April 01, 2026 to June 30, 2026)
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years	NA
A(4)	**Amount of the proposed transaction(s)**	
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	**Rs. 695,00,00,000/- (per annum basis)** for a period of 5 years commencing from April 01, 2026 to March 31, 2031.
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover (T/O) for the immediately preceding financial year	529.25 % of ACT for FY 2025-26
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	NA
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be	NA (NIL Turnover)

<table>
<tr><th>Sr. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td></td><td>made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td></td></tr>
<tr><td>6.</td><td>Financial performance of the related party for the immediately preceding financial year.
Explanations: The above information is to be given on standalone basis.
If standalone is not available, provide on consolidated basis: NA</td><td>FY 2025-26<table><tr><th>Particulars</th><th>Amount</th></tr><tr><td>Turnover</td><td>NIL</td></tr><tr><td>Net Worth</td><td>10 Lacs</td></tr><tr><td>Net Profits</td><td>NIL</td></tr></table></td></tr>
<tr><td>A(5)</td><td colspan="2">Basic details of the proposed transaction</td></tr>
<tr><td>1.</td><td>Specific type of the proposed transaction</td><td>1. Sale, Purchase or supply of goods or services, or any other similar business transaction and trade advances including Receipt or payment of reimbursement expenses, advance mobilisation etc.
2. Loans and advances (other than trade advances)</td></tr>
<tr><td>2.</td><td>Details of each type of the proposed transaction</td><td>1.Sales of Services – Rs. 500,00,00,000/-
2.Reimbursement of expenses- Rs. 20,00,00,000/-
3. Advance (Mobilisation)- Rs. 25,00,00,000/-
4. Purchase of goods-Rs. 50,00,00,000/-
Total amount Rs. 595,00,00,000/- (per annum basis) for a period of 5 years commencing from April 01, 2026 to March 31, 2031.
2. Loan to be given towards construction and development of a residential projects.
Amount- Rs. 100,00,00,000/- (per annum basis) for a period of 5 years commencing from April 01, 2026 to March 31, 2031.</td></tr>
<tr><td>3.</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td>5 years April 01, 2026 to March 31, 2031.</td></tr>
<tr><td>4.</td><td>Whether omnibus approval is being sought?</td><td>Yes</td></tr>
<tr><td>5.</td><td>Value of the proposed transaction during a financial year.
If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.</td><td>Same as point No. 2 given above.
(Each of the proposed transactions mentioned above shall be undertaken on a per-annum basis for the period commencing from April 01, 2026 to March 31, 2031.)</td></tr>
<tr><td>6.</td><td>Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity</td><td>1.Strategic investment representing Mason's next leg of growth as a developer from a contractor, marking a significant milestone and furthering our commitment to growth in infrastructure and real estate development sectors.
2.Mason will have 51% profit share for a total Construction along with profit on EPC contracts ranging from 14%-18% for the project development.
3.To fund operational, working capital & Capital Requirements.</td></tr>
<tr><td>7.</td><td>Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.</td><td></td></tr>
<tr><td></td><td>a. Name of the director/KMP</td><td>1. Mr. Asit Surendra Thakkar Dattani – Chairman & Managing Director 2. Mr. Ashutosh Jayantilal Juthani- Whole Time Director 3. Mr. Smeet Asit Thakkar Dattani- Chief Financial Officer Names of Promoters/Promoters group (other than mentioned above) who are interested: 1. Jayantilal Jagjivandas Juthani (Huf)- Promoter Group 2. Bijal Ashutosh Juthani- Promoter Group 3. Tejal Asit Dattani Thakkar- Promoter Group 4. Urmila Surendra Thakkar Dattani- Promoter Group 5.</td></tr>
</table>

Sr. No.	Particulars of the information	Information provided by the management
		Soham Asit Thakkar Alias Dattani- Promoter Group 6. Mamta Bhavik Shah- Promoter Group
	b. Shareholding of the director/ KMP, whether direct or indirect, in the related party	51% by Mason Infratech Limited.
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
9.	Other information relevant for decision making.	NA
B (1) : Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances :		
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Quotations are obtained by the Related Party from independent contractors and carefully evaluated on multiple parameters, including pricing, relevant experience, adherence to quality standards, safety practices, delivery timelines, operational efficiency, and financial capability (covering availability of plant & machinery, shuttering, and staging). On the basis of this the Company, through the Developer, awarded the contract/work order.
2.	Basis of determination of price.	The pricing quoted by the Company has been benchmarked against prevailing market rates and is consistent with margins observed in transactions undertaken with unrelated third parties. This ensures that the transaction adheres to the arm's length principle, thereby reflecting fairness and transparency in the determination of price.
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	NA
	a. Amount of Trade advance	NA
	b. Tenure	NA
	c. Whether same is self-liquidating?	NA
B (2). Disclosure in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary		
1.	Source of funds in connection with the proposed transaction. *Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies.*	Internal Accruals and Funds raised through Preferential Issue & other sources.

Sr. No.	Particulars of the information	Information provided by the management
2.	Where any financial indebtedness is incurred to make investment, specify the following: *Note: This item of disclosure is not applicable to listed banks/ NBFCs /Insurance companies/housing finance companies.*	No
	a. Nature of indebtedness	-
	b. Total cost of borrowing	-
	c. Tenure	-
	d. Other details	-
3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders. Note: (1) This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies. (2) Disclosure shall be made of borrowings undertaken by the listed entity with a comparable maturity profile to the loan/ICD being granted by the listed entity.	Bank CC - 7.90% p.a. (Secured)
4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	12% p.a. (Unsecured)
5.	Maturity / due date	NA
6.	Repayment schedule & terms	On demand
7.	Whether secured or unsecured?	Unsecured
8.	If secured, the nature of security & security coverage ratio	NA
9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	For Acquisition of Land and Development of Residential Project thereon, etc. To fund the operational, working capital and capex requirements.
C(1). Transactions relating to any loans and advances (other than trade advance) or inter-corporate deposits given by the listed entity or its subsidiary.		
1.	Latest credit rating of the related party	-
2.	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default.	No

Sr. No.	Particulars of the information	Information provided by the management
	In addition, state the following: a. Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting;	-
	b. Whether the related party has been declared a “wilful defaulter” by any of its bankers and whether such status is currently subsisting;	-
	c. Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation;	-
	d. Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016.	-

2. Magicmind Infratech LLP

Sr. No.	Particulars of the information	Information provided by the management
A. Details of the related party and transactions with the related party		
A(1)	**Basic details of the Related Party Transaction**	
1.	Name of the related party	Magicmind Infratech LLP
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Real Estate: Construction & Development
A(2)	**Relationship and ownership of the related party**	
1.	Relationship between the listed entity/subsidiary1 (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Magicmind Infratech LLP is an Associate Entity of Mason Infratech Limited. Nature of Concern: Financial
	a. Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party	27.5% (Fixed Capital Contribution; PSR Contribution)
	b. Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	The Related Party is a LLP Firm. Fixed Capital Contribution : 27.5 %

Sr. No.	Particulars of the information	Information provided by the management
	c. Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). ***Explanation****: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.*	NIL
A(3)	**Details of previous transactions with the related party**	
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	Transactions held during FY 2025-26 1.Capital Investment towards acquisition of land and development of a residential project- Rs. 16,57,87,500/- 2.Interest on capital-Rs. 29,53,657/- Total –Rs, 16,87,41,157/-
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Capital Investment-Rs. 1,52,00,000/- Reimbursement Expenses- 1,92,800/- Total= 1,53,92,800/- (From April 01, 2026 to June 30, 2026)
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years	NA
A(4)	**Amount of the proposed transaction(s)**	
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	**Rs. 695,00,00,000/- (per annum basis)** for a period of 5 years commencing from April 01, 2026 to March 31, 2031.
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover (T/O) for the immediately preceding financial year	529.25% of ACT for FY 2025-26
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	NA
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated	NA (NIL Turnover)

<table>
<tr><th>Sr. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td></td><td>turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td></td></tr>
<tr><td>6.</td><td>Financial performance of the related party for the immediately preceding financial year.
Explanations: The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis: NA</td><td>FY 2025-26<table><tr><th>Particulars</th><th>Amount</th></tr><tr><td>Turnover</td><td>NIL</td></tr><tr><td>Net Worth</td><td>Rs. 29,03,72,223/-</td></tr><tr><td>Net Profits</td><td>NIL</td></tr></table></td></tr>
<tr><td>A(5)</td><td colspan="2">Basic details of the proposed transaction</td></tr>
<tr><td>1.</td><td>Specific type of the proposed transaction</td><td>1. Sale, Purchase or supply of goods or services, or any other similar business transaction and trade advances including Receipt or payment of reimbursement expenses, advance mobilisation etc.
2.Investment/Infusion/Deployment of Working Capital and or Funds (including capital contributions, advances, loans, or any other financial support of a similar nature)</td></tr>
<tr><td>2.</td><td>Details of each type of the proposed transaction</td><td>1.Sales of Services – Rs. 500,00,00,000/-
2.Reimbursement of expenses- Rs. 20,00,00,000/-
3. Advance (Mobilisation)- Rs. 25,00,00,000/-
4. Purchase of goods-Rs. 50,00,00,000/-
Total amount Rs. 595,00,00,000/- (per annum basis) for a period of 5 years commencing from April 01, 2026 to March 31, 2031.
2.Investment/Infusion/Deployment of Working Capital and or Funds (including capital contributions, advances, loans, or any other financial support of a similar nature)
Amount- Rs. 100,00,00,000/- (per annum basis) for a period of 5 years commencing from April 01, 2026 to March 31, 2031.</td></tr>
<tr><td>3.</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td>5 years April 01, 2026 to March 31, 2031.</td></tr>
<tr><td>4.</td><td>Whether omnibus approval is being sought?</td><td>Yes</td></tr>
<tr><td>5.</td><td>Value of the proposed transaction during a financial year.
If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.</td><td>Same as point No. 2 given above.
(Each of the proposed transactions mentioned above shall be undertaken on a per-annum basis for the period commencing from April 01, 2026 to March 31, 2031.)</td></tr>
<tr><td>6.</td><td>Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity</td><td>1.Strategic investment representing Mason's next leg of growth as a developer from a contractor, marking a significant milestone and furthering our commitment to growth in infrastructure and real estate development sectors.
2.Mason will have 27.5% profit share for a total Construction along with profit on EPC contracts ranging from 14%-18% for the project development.
3. To fund operational, working capital & Capital Requirements.</td></tr>
<tr><td>7.</td><td>Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.</td><td></td></tr>
</table>

Sr. No.	Particulars of the information	Information provided by the management
	a. Name of the director / KMP	1. Mr. Asit Surendra Thakkar Dattani – Chairman & Managing Director 2. Mr. Ashutosh Jayantilal Juthani- Whole Time Director 3. Mr. Smeet Asit Thakkar Dattani- Chief Financial Officer Names of Promoters/Promoters group (other than mentioned above) who are interested: 1. Jayantilal Jagjivandas Juthani (Huf)-Promoter Group 2. Bijal Ashutosh Juthani- Promoter Group 3. Tejal Asit Dattani Thakkar- Promoter Group 4. Urmila Surendra Thakkar Dattani- Promoter Group 5. Soham Asit Thakkar Alias Dattani- Promoter Group 6. Mamta Bhavik Shah- Promoter Group
	b. Shareholding of the director/ KMP, whether direct or indirect, in the related party	27.5% Fixed Capital Contribution (Profit Sharing Ratio) by Mason Infratech Limited.
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
9.	Other information relevant for decision making.	NA
B (1) : Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances :		
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Quotations are obtained by the Related Party from independent contractors and carefully evaluated on multiple parameters, including pricing, relevant experience, adherence to quality standards, safety practices, delivery timelines, operational efficiency, and financial capability (covering availability of plant & machinery, shuttering, and staging). On the basis of this the Company, through the Developer, awarded the contract/work order.
2.	Basis of determination of price.	The pricing quoted by the Company has been benchmarked against prevailing market rates and is consistent with margins observed in transactions undertaken with unrelated third parties. This ensures that the transaction adheres to the arm’s length principle, thereby reflecting fairness and transparency in the determination of price.
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	NA
	a. Amount of Trade advance	NA
	b. Tenure	NA
	c. Whether same is self-liquidating?	NA
B(3).Disclosure only in case of transactions relating to investment made by the listed entity or its subsidiary		
1.	Source of funds in connection with the proposed transaction. *Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies.*	Internal Accruals and Funds raised through Preferential Issue & other sources.

Sr. No.	Particulars of the information	Information provided by the management
2.	Where any financial indebtedness is incurred to make investment, specify the following: *Note: This item of disclosure is not applicable to listed banks/ NBFCs /Insurance companies/housing finance companies.*	No
	a. Nature of indebtedness	-
	b. Total cost of borrowing	-
	c. Tenure	-
	d. Other details	-
3.	Purpose for which funds shall be utilized by the investee company.	For development activities. To fund the operational, working capital and capex requirements.
4.	Material terms of the proposed transaction	Fixed Capital Contribution and PSR @ 27.5%
C(2).Disclosure only in case of transactions relating to any investment made by the listed entity or its subsidiary		
1.	Latest credit rating of the related party *Note:* *a. Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any.* *b. This shall be applicable in case of investment in debt securities.*	No
2.	Whether any regulatory approval is required. If yes, whether the same has been obtained.	No

3. Cadcons Developers LLP

Sr. No.	Particulars of the information	Information provided by the management
A. Details of the related party and transactions with the related party		
A(1)	**Basic details of the Related Party Transaction**	
1.	Name of the related party	Cadcons Developers LLP
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Real Estate: Construction & Development
A(2)	**Relationship and ownership of the related party**	
1.	Relationship between the listed entity/subsidiary1 (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Cadcons Developers LLP is an Associate Entity of Mason Infratech Limited. Nature of Concern: Financial

Sr. No.	Particulars of the information	Information provided by the management
	a. Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party	40 % (Fixed Capital Contribution; PSR Contribution)
	b. Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	The Related Party is a LLP Firm. Fixed Capital Contribution : 40 %
	c. Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). ***Explanation**: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.*	NIL
A(3)	**Details of previous transactions with the related party**	
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	Transactions held during FY 2025-26 1.Capital Investment - Rs. 5,95,40,000/- 2.Interest on capital-Rs. 13,44,329/- Total –Rs, 6,08,84,329/-
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	NA
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years	NA
A(4)	**Amount of the proposed transaction(s)**	
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	**Rs. 290,00,00,000/- (per annum basis)** for a period of 5 years commencing from April 01, 2026 to March 31, 2031.
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes

<table>
<tr><th>Sr. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover (T/O) for the immediately preceding financial year</td><td>220.84% of ACT for FY 2025-26</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)</td><td>NA</td></tr>
<tr><td>5.</td><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td>NA (NIL Turnover)</td></tr>
<tr><td>6.</td><td>Financial performance of the related party for the immediately preceding financial year.
Explanations: The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis: NA</td><td>FY 2025-26
<table><tr><th>Particulars</th><th>Amount</th></tr><tr><td>Turnover</td><td>NIL</td></tr><tr><td>Net Worth</td><td>6,08,54,896</td></tr><tr><td>Net Profits</td><td>NIL</td></tr></table></td></tr>
<tr><td>A(5)</td><td colspan="2">Basic details of the proposed transaction</td></tr>
<tr><td>1.</td><td>Specific type of the proposed transaction</td><td>1. Sale, Purchase or supply of goods or services, or any other similar business transaction and trade advances including Receipt or payment of reimbursement expenses, advance mobilisation etc.
2.Investment/Infusion/Deployment of Working Capital and or Funds (including capital contributions, advances, loans, or any other financial support of a similar nature)</td></tr>
<tr><td>2.</td><td>Details of each type of the proposed transaction</td><td>1.Sales of Services – Rs. 200,00,00,000/-
2.Reimbursement of expenses- Rs. 10,00,00,000/-
3. Advance (Mobilisation)- Rs. 10,00,00,000/-
4. Purchase of goods-Rs. 20,00,00,000/-
Total amount Rs. 240,00,00,000/- (per annum basis) for a period of 5 years commencing from April 01, 2026 to March 31, 2031.
2.Investment/Infusion/Deployment of Working Capital and or Funds (including capital contributions, advances, loans, or any other financial support of a similar nature)
Amount- Rs. 50,00,00,000/- (per annum basis) for a period of 5 years commencing from April 01, 2026 to March 31, 2031.</td></tr>
<tr><td>3.</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td>5 years April 01, 2026 to March 31, 2031.</td></tr>
<tr><td>4.</td><td>Whether omnibus approval is being sought?</td><td>Yes</td></tr>
</table>

Sr. No.	Particulars of the information	Information provided by the management
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	**Same as point No. 2 given above.** **(Each of the proposed transactions mentioned above shall be undertaken on a per-annum basis for the period commencing from April 01, 2026 to March 31, 2031.)**
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	1.Strategic investment representing Mason's next leg of growth as a developer from a contractor, marking a significant milestone and furthering our commitment to growth in infrastructure and real estate development sectors. 2.Mason will have 40% profit share for a total Construction along with profit on EPC contracts ranging from 14%-18% for the project development. 3. To fund operational, working capital & Capital Requirements.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	
	a. Name of the director / KMP	1. Mr. Asit Surendra Thakkar Dattani – Chairman & Managing Director 2. Mr. Ashutosh Jayantilal Juthani- Whole Time Director 3. Mr. Smeet Asit Thakkar Dattani- Chief Financial Officer Names of Promoters/Promoters group (other than mentioned above) who are interested: 1. Jayantilal Jagjivandas Juthani (Huf)-Promoter Group 2. Bijal Ashutosh Juthani- Promoter Group 3. Tejal Asit Dattani Thakkar- Promoter Group 4. Urmila Surendra Thakkar Dattani- Promoter Group 5. Soham Asit Thakkar Alias Dattani- Promoter Group 6. Mamta Bhavik Shah- Promoter Group
	b. Shareholding of the director/ KMP, whether direct or indirect, in the related party	40% Fixed Capital Contribution (Profit Sharing Ratio) by Mason Infratech Limited.
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
9.	Other information relevant for decision making.	NA
B (1) : Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances :		
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Quotations are obtained by the Related Party from independent contractors and carefully evaluated on multiple parameters, including pricing, relevant experience, adherence to quality standards, safety practices, delivery timelines, operational efficiency, and financial capability (covering availability of plant & machinery, shuttering, and staging). On the basis of this the Company, through the Developer, awarded the contract/work order.
2.	Basis of determination of price.	The pricing quoted by the Company has been benchmarked against prevailing market rates and is consistent with margins observed in transactions undertaken with unrelated third parties. This ensures that the transaction adheres to the arm's length principle, thereby reflecting fairness and transparency in the determination of price.
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	NA
	a. Amount of Trade advance	NA

Sr. No.	Particulars of the information	Information provided by the management
	b. Tenure	NA
	c. Whether same is self-liquidating?	NA
B(3).Disclosure only in case of transactions relating to investment made by the listed entity or its subsidiary		
1.	Source of funds in connection with the proposed transaction. *Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies.*	Internal Accruals and Funds raised through Preferential Issue & other sources.
2.	Where any financial indebtedness is incurred to make investment, specify the following: *Note: This item of disclosure is not applicable to listed banks/ NBFCs /Insurance companies/housing finance companies.*	No
	a. Nature of indebtedness	-
	b. Total cost of borrowing	-
	c. Tenure	-
	d. Other details	-
3.	Purpose for which funds shall be utilized by the investee company.	For development activities. To fund the operational, working capital and capex requirements.
4.	Material terms of the proposed transaction	Fixed Capital Contribution and PSR @ 40%
C(2).Disclosure only in case of transactions relating to any investment made by the listed entity or its subsidiary		
1.	Latest credit rating of the related party *Note:* *a. Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any.* *b. This shall be applicable in case of investment in debt securities.*	No
2.	Whether any regulatory approval is required. If yes, whether the same has been obtained.	No

4. Avvad Superstructures LLP

Sr. No.	Particulars of the information	Information provided by the management
A. Details of the related party and transactions with the related party		
A(1)	**Basic details of the Related Party Transaction**	
1.	Name of the related party	Avvad Superstructures LLP

Sr. No.	Particulars of the information	Information provided by the management
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Real Estate: Construction & Development
A(2)	**Relationship and ownership of the related party**	
1.	Relationship between the listed entity/subsidiary1 (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Avvad Superstructures LLP is an Associate Entity of Mason Infratech Limited. Nature of Concern: Financial
	a. Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party	40 % (Fixed Capital Contribution; PSR Contribution)
	b. Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	The Related Party is a LLP Firm. Fixed Capital Contribution : 40 %
	c. Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). ***Explanation**: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.*	NIL
A(3)	**Details of previous transactions with the related party**	
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	Transactions held during FY 2025-26 1.Capital Investment - Rs. 40,000/-
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	NA
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years	NA
A(4)	**Amount of the proposed transaction(s)**	

Sr. No.	Particulars of the information	Information provided by the management
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	**Rs. 290,00,00,000/- (per annum basis)** for a period of 5 years commencing from April 01, 2026 to March 31, 2031.
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover (T/O) for the immediately preceding financial year	220.84% of ACT for FY 2025-26
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	NA
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	NA (NIL Turnover)
6.	Financial performance of the related party for the immediately preceding financial year. Explanations: The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis: NA	**FY 2025-26** <table><tr><th>Particulars</th><th>Amount (In Rs.)</th></tr><tr><td>Turnover</td><td>NIL</td></tr><tr><td>Net Worth</td><td>3,45,000/-</td></tr><tr><td>Net Profits</td><td>NIL</td></tr></table>
A(5)	**Basic details of the proposed transaction**	
1.	Specific type of the proposed transaction	1. Sale, Purchase or supply of goods or services, or any other similar business transaction and trade advances including Receipt or payment of reimbursement expenses, advance mobilisation etc. 2.Investment/Infusion/Deployment of Working Capital and or Funds (including capital contributions, advances, loans, or any other financial support of a similar nature)

Sr. No.	Particulars of the information	Information provided by the management
2.	Details of each type of the proposed transaction	1.Sales of Services – Rs. 200,00,00,000/- 2.Reimbursement of expenses- Rs. 10,00,00,000/- 3. Advance (Mobilisation)- Rs. 10,00,00,000/- 4. Purchase of goods-Rs. 20,00,00,000/- Total amount Rs. 240,00,00,000/- (per annum basis) for a period of 5 years commencing from April 01, 2026 to March 31, 2031. 2.Investment/Infusion/Deployment of Working Capital and or Funds (including capital contributions, advances, loans, or any other financial support of a similar nature) Amount- Rs. 50,00,00,000/- (per annum basis) for a period of 5 years commencing from April 01, 2026 to March 31, 2031.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	5 years April 01, 2026 to March 31, 2031.
4.	Whether omnibus approval is being sought?	Yes
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	**Same as point No. 2 given above.** **(Each of the proposed transactions mentioned above shall be undertaken on a per-annum basis for the period commencing from April 01, 2026 to March 31, 2031.)**
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	1.Strategic investment representing Mason's next leg of growth as a developer from a contractor, marking a significant milestone and furthering our commitment to growth in infrastructure and real estate development sectors. 2.Mason will have 40% profit share for a total Construction along with profit on EPC contracts ranging from 14%-18% for the project development. 3. To fund operational, working capital & Capital Requirements.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	
	a. Name of the director / KMP	1. Mr. Asit Surendra Thakkar Dattani – Chairman & Managing Director 2. Mr. Ashutosh Jayantilal Juthani- Whole Time Director 3. Mr. Smeet Asit Thakkar Dattani- Chief Financial Officer Names of Promoters/Promoters group (other than mentioned above) who are interested: 1. Jayantilal Jagjivandas Juthani (Huf)-Promoter Group 2. Bijal Ashutosh Juthani- Promoter Group 3. Tejal Asit Dattani Thakkar- Promoter Group 4. Urmila Surendra Thakkar Dattani- Promoter Group 5. Soham Asit Thakkar Alias Dattani- Promoter Group 6. Mamta Bhavik Shah- Promoter Group
	b. Shareholding of the director/ KMP, whether direct or indirect, in the related party	40% Fixed Capital Contribution (Profit Sharing Ratio) by Mason Infratech Limited.
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
9.	Other information relevant for decision making.	NA
B (1) : Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances :		
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or	Quotations are obtained by the Related Party from independent contractors and carefully evaluated on multiple parameters, including pricing, relevant experience,

Sr. No.	Particulars of the information	Information provided by the management
	supply of goods or services.	adherence to quality standards, safety practices, delivery timelines, operational efficiency, and financial capability (covering availability of plant & machinery, shuttering, and staging). On the basis of this the Company, through the Developer, awarded the contract/work order.
2.	Basis of determination of price.	The pricing quoted by the Company has been benchmarked against prevailing market rates and is consistent with margins observed in transactions undertaken with unrelated third parties. This ensures that the transaction adheres to the arm's length principle, thereby reflecting fairness and transparency in the determination of price.
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	NA
	a. Amount of Trade advance	NA
	b. Tenure	NA
	c. Whether same is self-liquidating?	NA
B(3).Disclosure only in case of transactions relating to investment made by the listed entity or its subsidiary		
1.	Source of funds in connection with the proposed transaction. *Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies.*	Internal Accruals and Funds raised through Preferential Issue & other sources.
2.	Where any financial indebtedness is incurred to make investment, specify the following: *Note: This item of disclosure is not applicable to listed banks/ NBFCs /Insurance companies/housing finance companies.*	No
	a. Nature of indebtedness	-
	b. Total cost of borrowing	-
	c. Tenure	-
	d. Other details	-
3.	Purpose for which funds shall be utilized by the investee company.	For development activities. To fund the operational, working capital and capex requirements.
4.	Material terms of the proposed transaction	Fixed Capital Contribution and PSR @ 40%
C(2).Disclosure only in case of transactions relating to any investment made by the listed entity or its subsidiary		
1.	Latest credit rating of the related party *Note:* *a. Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any.*	No

Sr. No.	Particulars of the information	Information provided by the management
	b. This shall be applicable in case of investment in debt securities.	
2.	Whether any regulatory approval is required. If yes, whether the same has been obtained.	No

5. Ekkam Infra Build LLP

Sr. No.	Particulars of the information	Information provided by the management
A. Details of the related party and transactions with the related party		
A(1)	**Basic details of the Related Party Transaction**	
1.	Name of the related party	Ekkam Infra Build LLP
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Real Estate: Construction & Development
A(2)	**Relationship and ownership of the related party**	
1.	Relationship between the listed entity/subsidiary1 (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Ekkam Infra Build LLP is an Associate Entity of Mason Infratech Limited. Nature of Concern: Financial
	a. Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party	30 % (Fixed Capital Contribution; PSR Contribution)
	b. Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	The Related Party is a LLP Firm. Fixed Capital Contribution : 30 %
	c. Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). ***Explanation****: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.*	NIL
A(3)	**Details of previous transactions with the related party**	

<table>
<tr><th>Sr. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td>1.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.</td><td>Transactions held during FY 2025-26
1.Capital Investment - Rs. 42,10,000 /-
2. Interest on Capital-Rs. 2,62,650/-
3. Share of Loss from LLP-Rs. 25,855/-
Total – Rs, 44,98,505 /-</td></tr>
<tr><td>2.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>NA</td></tr>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years</td><td>NA</td></tr>
<tr><td>A(4)</td><td colspan="2">Amount of the proposed transaction(s)</td></tr>
<tr><td>1.</td><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td>Rs. 560,00,00,000/- (per annum basis) for a period of 5 years commencing from April 01, 2026 to March 31, 2031.</td></tr>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td>Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover (T/O) for the immediately preceding financial year</td><td>426.44 % of ACT for FY 2025-26</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)</td><td>NA</td></tr>
<tr><td>5.</td><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td>NA (NIL Turnover)</td></tr>
<tr><td>6.</td><td>Financial performance of the related party for the immediately preceding financial year.
Explanations: The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis: NA</td><td>FY 2025-26
<table><tr><th>Particulars</th><th>Amount
(In Rs.)</th></tr><tr><td>Turnover</td><td>NIL</td></tr><tr><td>Net Worth</td><td>1,91,33,445/-</td></tr></table></td></tr>
</table>

Sr. No.	Particulars of the information	Information provided by the management
		Particulars: Net Profits; **Amount (In Rs.)**: NIL
A(5)	**Basic details of the proposed transaction**	
1.	Specific type of the proposed transaction	1. Sale, Purchase or supply of goods or services, or any other similar business transaction and trade advances including Receipt or payment of reimbursement expenses, advance mobilisation etc. 2.Investment/Infusion/Deployment of Working Capital and or Funds (including capital contributions, advances, loans, or any other financial support of a similar nature)
2.	Details of each type of the proposed transaction	1.Sales of Services – Rs. 400,00,00,000/- 2.Reimbursement of expenses- Rs. 20,00,00,000/- 3. Advance (Mobilisation)- Rs. 20,00,00,000/- 4. Purchase of goods-Rs. 40,00,00,000/- Total amount Rs. 480,00,00,000/- (per annum basis) for a period of 5 years commencing from April 01, 2026 to March 31, 2031. 2.Investment/Infusion/Deployment of Working Capital and or Funds (including capital contributions, advances, loans, or any other financial support of a similar nature) Amount- Rs. 80,00,00,000/- (per annum basis) for a period of 5 years commencing from April 01, 2026 to March 31, 2031.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	5 years April 01, 2026 to March 31, 2031.
4.	Whether omnibus approval is being sought?	Yes
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	**Same as point No. 2 given above.** **(Each of the proposed transactions mentioned above shall be undertaken on a per-annum basis for the period commencing from April 01, 2026 to March 31, 2031.)**
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	1.Strategic investment representing Mason's next leg of growth as a developer from a contractor, marking a significant milestone and furthering our commitment to growth in infrastructure and real estate development sectors. 2.Mason will have 30% profit share for a total Construction along with profit on EPC contracts ranging from 14%-18% for the project development. 3. To fund operational, working capital & Capital Requirements.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	
	a. Name of the director / KMP	1. Mr. Asit Surendra Thakkar Dattani – Chairman & Managing Director 2. Mr. Ashutosh Jayantilal Juthani- Whole Time Director 3. Mr. Smeet Asit Thakkar Dattani- Chief Financial Officer Names of Promoters/Promoters group (other than mentioned above) who are interested: 1. Jayantilal Jagjivandas Juthani (Huf)-Promoter Group 2. Bijal Ashutosh Juthani- Promoter Group 3. Tejal Asit Dattani Thakkar- Promoter Group 4. Urmila Surendra Thakkar Dattani- Promoter Group 5. Soham Asit Thakkar Alias Dattani- Promoter Group 6. Mamta Bhavik Shah- Promoter Group

Sr. No.	Particulars of the information	Information provided by the management
	b. Shareholding of the director/ KMP, whether direct or indirect, in the related party	30% Fixed Capital Contribution (Profit Sharing Ratio) by Mason Infratech Limited.
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
9.	Other information relevant for decision making.	NA
B (1) : Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances :		
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Quotations are obtained by the Related Party from independent contractors and carefully evaluated on multiple parameters, including pricing, relevant experience, adherence to quality standards, safety practices, delivery timelines, operational efficiency, and financial capability (covering availability of plant & machinery, shuttering, and staging). On the basis of this the Company, through the Developer, awarded the contract/work order.
2.	Basis of determination of price.	The pricing quoted by the Company has been benchmarked against prevailing market rates and is consistent with margins observed in transactions undertaken with unrelated third parties. This ensures that the transaction adheres to the arm's length principle, thereby reflecting fairness and transparency in the determination of price.
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	NA
	a. Amount of Trade advance	NA
	b. Tenure	NA
	c. Whether same is self-liquidating?	NA
B(3).Disclosure only in case of transactions relating to investment made by the listed entity or its subsidiary		
1.	Source of funds in connection with the proposed transaction. *Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies.*	Internal Accruals and Funds raised through Preferential Issue & other sources.

Sr. No.	Particulars of the information	Information provided by the management
2.	Where any financial indebtedness is incurred to make investment, specify the following: *Note: This item of disclosure is not applicable to listed banks/ NBFCs /Insurance companies/housing finance companies.*	No
	a. Nature of indebtedness	-
	b. Total cost of borrowing	-
	c. Tenure	-
	d. Other details	-
3.	Purpose for which funds shall be utilized by the investee company.	For development activities. To fund the operational, working capital and capex requirements.
4.	Material terms of the proposed transaction	Fixed Capital Contribution and PSR @ 30%
C(2).Disclosure only in case of transactions relating to any investment made by the listed entity or its subsidiary		
1.	Latest credit rating of the related party *Note:* *a. Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any.* *b. This shall be applicable in case of investment in debt securities.*	No
2.	Whether any regulatory approval is required. If yes, whether the same has been obtained.	No

6. Niraj Mason JV

Sr. No.	Particulars of the information	Information provided by the management
A. Details of the related party and transactions with the related party		
A(1)	**Basic details of the Related Party Transaction**	
1.	Name of the related party	Niraj Mason JV
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Real Estate: Construction & Development
A(2)	**Relationship and ownership of the related party**	
1.	Relationship between the listed entity/subsidiary1 (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Niraj Mason JV is Joint Venture entity of Mason Infratech Limited. Nature of Concern: Financial

Sr. No.	Particulars of the information	Information provided by the management
	a. Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party	50 % (Jointly Controlled Entity)
	b. Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	The Related Party is a Joint Venture entity. Interest/Control/Profit Share : 50 %
	c. Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). ***Explanation**: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.*	NIL
A(3)	**Details of previous transactions with the related party**	
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	Transactions held during FY 2025-26 1.Loan given - Rs. 5,00,000 /- 2. Loan Repaid-Rs. 5,00,000/- Total – Rs, 10,00,000 /-
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	NA
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years	NA
A(4)	**Amount of the proposed transaction(s)**	
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	**Rs. 560,00,00,000/- (per annum basis)** for a period of 5 years commencing from April 01, 2026 to March 31, 2031.
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes

<table>
<tr><th>Sr. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover (T/O) for the immediately preceding financial year</td><td>426.44 % of ACT for FY 2025-26</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)</td><td>NA</td></tr>
<tr><td>5.</td><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td>NA (NIL Turnover)</td></tr>
<tr><td>6.</td><td>Financial performance of the related party for the immediately preceding financial year.
Explanations: The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis: NA</td><td>FY 2025-26
<table>
<tr><th>Particulars</th><th>Amount
(In Rs.)</th></tr>
<tr><td>Turnover</td><td>NIL</td></tr>
<tr><td>Net Worth</td><td>NIL</td></tr>
<tr><td>Net Profits</td><td>NIL</td></tr>
</table></td></tr>
<tr><td>A(5)</td><td colspan="2">Basic details of the proposed transaction</td></tr>
<tr><td>1.</td><td>Specific type of the proposed transaction</td><td>1. Sale, Purchase or supply of goods or services, or any other similar business transaction and trade advances including Receipt or payment of reimbursement expenses, advance mobilisation etc.
2.Investment/Infusion/Deployment of Working Capital and or Funds (including capital contributions, advances, loans, or any other financial support of a similar nature)</td></tr>
<tr><td>2.</td><td>Details of each type of the proposed transaction</td><td>1.Sales of Services – Rs. 400,00,00,000/-
2.Reimbursement of expenses- Rs. 20,00,00,000/-
3. Advance (Mobilisation)- Rs. 20,00,00,000/-
4. Purchase of goods-Rs. 40,00,00,000/-
Total amount Rs. 480,00,00,000/- (per annum basis) for a period of 5 years commencing from April 01, 2026 to March 31, 2031.
2.Investment/Infusion/Deployment of Working Capital and or Funds (including capital contributions, advances, loans, or any other financial support of a similar nature)
Amount- Rs. 80,00,00,000/- (per annum basis) for a period of 5 years commencing from April 01, 2026 to March 31, 2031.</td></tr>
<tr><td>3.</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td>5 years April 01, 2026 to March 31, 2031.</td></tr>
<tr><td>4.</td><td>Whether omnibus approval is being sought?</td><td>Yes</td></tr>
</table>

Sr. No.	Particulars of the information	Information provided by the management
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	**Same as point No. 2 given above.** **(Each of the proposed transactions mentioned above shall be undertaken on a per-annum basis for the period commencing from April 01, 2026 to March 31, 2031.)**
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	1.Strategic investment representing Mason's next leg of growth as a developer from a contractor, marking a significant milestone and furthering our commitment to growth in infrastructure and real estate development sectors. 2.Mason will have 50% profit share for a total Construction along with profit on EPC contracts ranging from 14%-18% for the project development. 3. To fund operational, working capital & Capital Requirements.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	
	a. Name of the director / KMP	1. Mr. Asit Surendra Thakkar Dattani – Chairman & Managing Director 2. Mr. Ashutosh Jayantilal Juthani- Whole Time Director 3. Mr. Smeet Asit Thakkar Dattani- Chief Financial Officer Names of Promoters/Promoters group (other than mentioned above) who are interested: 1. Jayantilal Jagjivandas Juthani (Huf)-Promoter Group 2. Bijal Ashutosh Juthani- Promoter Group 3. Tejal Asit Dattani Thakkar- Promoter Group 4. Urmila Surendra Thakkar Dattani- Promoter Group 5. Soham Asit Thakkar Alias Dattani- Promoter Group 6. Mamta Bhavik Shah- Promoter Group
	b. Shareholding of the director/ KMP, whether direct or indirect, in the related party	50% (Interest/Contral/Profit Share) by Mason Infratech Limited.
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
9.	Other information relevant for decision making.	NA
B (1) : Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances :		
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Quotations are obtained by the Related Party from independent contractors and carefully evaluated on multiple parameters, including pricing, relevant experience, adherence to quality standards, safety practices, delivery timelines, operational efficiency, and financial capability (covering availability of plant & machinery, shuttering, and staging). On the basis of this the Company, through the Developer, awarded the contract/work order.
2.	Basis of determination of price.	The pricing quoted by the Company has been benchmarked against prevailing market rates and is consistent with margins observed in transactions undertaken with unrelated third parties. This ensures that the transaction adheres to the arm's length principle, thereby reflecting fairness and transparency in the determination of price.
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	NA
	a. Amount of Trade advance	NA

Sr. No.	Particulars of the information	Information provided by the management
	b. Tenure	NA
	c. Whether same is self-liquidating?	NA
B(3).Disclosure only in case of transactions relating to investment made by the listed entity or its subsidiary		
1.	Source of funds in connection with the proposed transaction. *Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies.*	Internal Accruals and Funds raised through Preferential Issue & other sources.
2.	Where any financial indebtedness is incurred to make investment, specify the following: *Note: This item of disclosure is not applicable to listed banks/ NBFCs /Insurance companies/housing finance companies.*	No
	a. Nature of indebtedness	-
	b. Total cost of borrowing	-
	c. Tenure	-
	d. Other details	-
3.	Purpose for which funds shall be utilized by the investee company.	For development activities. To fund the operational, working capital and capex requirements.
4.	Material terms of the proposed transaction	Interest/Control/Profit Share @ 50%
C(2).Disclosure only in case of transactions relating to any investment made by the listed entity or its subsidiary		
1.	Latest credit rating of the related party *Note:* *a. Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any.* *b. This shall be applicable in case of investment in debt securities.*	No
2.	Whether any regulatory approval is required. If yes, whether the same has been obtained.	No

7. Sabve Rohini Contractors Private Limited

Sr. No.	Particulars of the information	Information provided by the management
A. Details of the related party and transactions with the related party		
A(1)	**Basic details of the Related Party Transaction**	
1.	Name of the related party	Sabve Rohini Contractors Private Limited

Sr. No.	Particulars of the information	Information provided by the management
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Real Estate: Construction & Development
A(2)	**Relationship and ownership of the related party**	
1.	Relationship between the listed entity/subsidiary1 (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Sabve Rohini Contractors Private Limited Proposed WOS of Mason Infratech Limited. During the FY 2025-26, the NCLT approved a resolution plan on 24/03/2026, submitted by the company for the acquisition of Sabve Rohini Contractors Private Limited under the provisions of the IBC, 2016. In terms of the resolution plan, control of an entity shall vest with the company upon completion of the stipulated equity infusion and fulfilment of other applicable conditions. Accordingly, during FY 2026-27, the company is proposed to acquire control over the said entity which shall thereafter become a wholly-owned subsidiary of the Company. Nature of Concern: Financial
	a. Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party	100 %
	b. Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NA
	c. Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). ***Explanation**: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.*	NIL
A(3)	**Details of previous transactions with the related party**	
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	Transactions held during FY 2025-26 1. Refundable Deposit-Rs. 25,00,000/- 2.Loan given - Rs. 10,00,000/- 3. Loan Repaid-Rs. 10,00,000/- Total – Rs, 45,00,000 /-
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	1.Loan given-Rs. 50,00,000/- 2.Loan Repaid- Rs. 50,00,000/- Total- Rs. 1,00,00,000/- (From April 01, 2026 to June 30, 2026)

<table>
<tr><th>Sr. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years</td><td>NA</td></tr>
<tr><td>A(4)</td><td colspan="2">Amount of the proposed transaction(s)</td></tr>
<tr><td>1.</td><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td>Rs. 142,00,00,000/- (per annum basis) for a period of 5 years commencing from April 01, 2026 to March 31, 2031.</td></tr>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td>Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover (T/O) for the immediately preceding financial year</td><td>108.13 % of ACT for FY 2025-26</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)</td><td>NA</td></tr>
<tr><td>5.</td><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td>NA (NIL Turnover)
The above figure is taken on the basis of Provisional financial statements of related party as the financial statements were not yet finalised as on the date of Annual Report.</td></tr>
<tr><td>6.</td><td>Financial performance of the related party for the immediately preceding financial year.
Explanations: The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis: NA</td><td>FY 2025-26
<table>
<tr><th>Particulars</th><th>Amount
(In Rs.)</th></tr>
<tr><td>Turnover</td><td>NIL</td></tr>
<tr><td>Net Worth</td><td>11,97,00,000/-</td></tr>
<tr><td>Net Profits</td><td>58,00,000/-</td></tr>
</table>
The above figures are taken on the basis of turnover given in Provisional financial statements of related part as the financial statements were not yet finalised as on the date of Annual Report.</td></tr>
<tr><td>A(5)</td><td colspan="2">Basic details of the proposed transaction</td></tr>
<tr><td>1.</td><td>Specific type of the proposed transaction</td><td>1. Sale, Purchase or supply of goods or services, or any other similar business transaction and trade advances including reimbursement expenses.
2. Loans and advances (other than trade advances)</td></tr>
</table>

Sr. No.	Particulars of the information	Information provided by the management
2.	Details of each type of the proposed transaction	1.Sales of Services – Rs. 100,00,00,000/- 2. Purchase of goods-Rs. 10,00,00,000/- 3.Reimbursements-Rs. Rs. 2,00,00,000/- Total amount Rs. 112,00,00,000/- (per annum basis) for a period of 5 years commencing from April 01, 2026 to March 31, 2031. 2. Loan to be given towards construction and development of a residential projects. Amount- Rs. 30,00,00,000/- (per annum basis) for a period of 5 years commencing from April 01, 2026 to March 31, 2031.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	5 years April 01, 2026 to March 31, 2031.
4.	Whether omnibus approval is being sought?	Yes
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	**Same as point No. 2 given above.** **(Each of the proposed transactions mentioned above shall be undertaken on a per-annum basis for the period commencing from April 01, 2026 to March 31, 2031.)**
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	1.Strategic investment representing Mason's next leg of growth as a developer from a contractor, marking a significant milestone and furthering our commitment to growth in infrastructure and real estate development sectors. 2.Mason will have 100% profit share for a total Construction along with profit on EPC contracts ranging from 14%-18% for the project development. 3. To fund operational, working capital & Capital Requirements.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	
	a. Name of the director / KMP	1. Mr. Asit Surendra Thakkar Dattani – Chairman & Managing Director 2. Mr. Ashutosh Jayantilal Juthani- Whole Time Director 3. Mr. Smeet Asit Thakkar Dattani- Chief Financial Officer Names of Promoters/Promoters group (other than mentioned above) who are interested: 1. Jayantilal Jagjivandas Juthani (Huf)-Promoter Group 2. Bijal Ashutosh Juthani- Promoter Group 3. Tejal Asit Dattani Thakkar- Promoter Group 4. Urmila Surendra Thakkar Dattani- Promoter Group 5. Soham Asit Thakkar Alias Dattani- Promoter Group 6. Mamta Bhavik Shah- Promoter Group
	b. Shareholding of the director/ KMP, whether direct or indirect, in the related party	100% by Mason Infratech Limited.
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
9.	Other information relevant for decision making.	NA
B (1) : Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances :		
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Quotations are obtained by the Related Party from independent contractors and carefully evaluated on multiple parameters, including pricing, relevant experience, adherence to quality standards, safety practices, delivery timelines, operational efficiency, and financial capability (covering availability of plant & machinery, shuttering, and staging).

Sr. No.	Particulars of the information	Information provided by the management
		On the basis of this the Company, through the Developer, awarded the contract/work order.
2.	Basis of determination of price.	The pricing quoted by the Company has been benchmarked against prevailing market rates and is consistent with margins observed in transactions undertaken with unrelated third parties. This ensures that the transaction adheres to the arm's length principle, thereby reflecting fairness and transparency in the determination of price.
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	NA
	a. Amount of Trade advance	NA
	b. Tenure	NA
	c. Whether same is self-liquidating?	NA
B(3).Disclosure only in case of transactions relating to investment made by the listed entity or its subsidiary		
1.	Source of funds in connection with the proposed transaction. *Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies.*	Internal Accruals and Funds raised through Preferential Issue & other sources.
2.	Where any financial indebtedness is incurred to make investment, specify the following: *Note: This item of disclosure is not applicable to listed banks/ NBFCs /Insurance companies/housing finance companies.*	No
	a. Nature of indebtedness	-
	b. Total cost of borrowing	-
	c. Tenure	-
	d. Other details	-
3.	Purpose for which funds shall be utilized by the investee company.	For development activities. To fund the operational, working capital and capex requirements.
4.	Material terms of the proposed transaction	Profit Share-100%
C(2).Disclosure only in case of transactions relating to any investment made by the listed entity or its subsidiary		
1.	Latest credit rating of the related party *Note:* *a. Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any.* *b. This shall be applicable in case of investment in debt securities.*	No

Sr. No.	Particulars of the information	Information provided by the management
2.	Whether any regulatory approval is required. If yes, whether the same has been obtained.	No

by order of the Board of Directors

For Mason Infratech Limited

Sd/-

Asit Surendra Thakkar Dattani

Chairman & Managing Director

DIN: 01382453

Date: 07-09-2026

Place: Thane

Registered Office: Flat No. 103, Imperia,

Mahavir Millenium, Vasant Vihar,

Pokhran Road, No. 2, Thane – 400 610

Tel: +91 - 8369699600

Email Id: IR@masoninfra.com

Website: https://www.masoninfra.com/

ANNEXURE TO THE NOTICE

(REFER NOTE 25 OF THE AGM NOTICE)

COMMUNICATION ON TAX DEDUCTION AT SOURCE (TDS) ON DIVIDEND DISTRIBUTION

Pursuant to the provisions of the Income Tax Act, 2025 (“the IT Act”), dividend income is taxable in the hands of the members and the Company is required to deduct tax at source (“TDS”) from dividend paid to the members at prescribed rates in the IT Act. Please take note of the below TDS provisions and information/ document requirements for each member:

Section 1: For all Members - Details that should be completed and/or updated, as applicable

All Members are requested to ensure that the below details are completed and/ or updated, as applicable, in their respective demat account/s maintained with the Depository Participant/s; or by September 15, 2026 (“Record Date”). Please note that these details as available on Record Date in the Register of Members/ Register of Beneficial Owners will be relied upon by the Company, for the purpose of complying with the applicable TDS provisions:

I. Valid Permanent Account Number (PAN).

II. Residential status as per the IT Act i.e., Resident or Non-Resident for Tax Year 2026-27.

III. Category of the Member:

i. Mutual Fundii. Insurance company

iii. Alternate Investment Fund (AIF) Category I and Iliv. AIF Category III

v. Government (Central/ State Government)

vi. Foreign Portfolio Investor (FPI)/ Foreign Institutional Investor (FII): Foreign company vii. FPI/ FII: Others (being Individual, Firm, Trust, AJP, etc.)

viii. Individualix. Hindu Undivided Family (HUF)

x. Firmxi. Limited Liability Partnership (LLP)

xii. Association of Persons (AOP), Body of individuals (BOI) or Artificial Juridical Person (AJP)

xiii. Trust xiv. Domestic company

xv. Foreign company.

IV. E-mail Address.

V. Address.

Section 2: TDS provisions and documents required, as applicable for relevant category of Members

For Resident Shareholders: Tax will be deducted at source (“TDS”) under Section 393(1) [Table: Sl. No. 7] read with Section 393(4) [Table Sl. No. 10] of the Act @ 10% on the amount of dividend payable unless exempt under any of the provisions of the Act. However, in case of individuals, TDS would not apply if the aggregate of total dividend distributed to them by the Company during financial year does not exceed Rs. 10,000.

Tax at source will not be deducted in cases where a shareholder provides Form 121, provided that the eligibility conditions are being met. Blank Form 121 can be downloaded from the link given at the end of this communication.

Please note that all fields mentioned in the Form are mandatory and Company may reject the forms submitted, if it does not fulfil the requirement of law.

Needless to mention, valid Permanent Account Number ("PAN") will be mandatorily required. Shareholders who do not have PAN or PAN is not linked with Aadhar, TDS would be deducted at higher rates under section 397(2) of the Act.

Nil/ Lower Tax shall be deducted on the dividend payable to following resident shareholders on submission of self-declaration (as per format attached) as listed below:

i. Insurance companies: Declaration by shareholder qualifying as Insurer as per Section 2(7A) of the Insurance Act, 1938 along with selfattested copy of PAN card;

ii. Mutual Funds: Declaration by Mutual Fund shareholder eligible for exemption under Schedule VII [Table: Sl. No. 20 or 21] to Section 11 of the Act along with self-attested copies of registration documents and PAN card;

iii. Alternative Investment Fund (AIF) established in India: Declaration that the shareholder is eligible for exemption under Schedule V [Table: Sl. No. 1] to Section 11 of the Act and they are established Aaron Industries Limited 22 Annual Report 2025-26 as Category I or Category II AIF under the SEBI Regulations. Copy of self-attested registration documents and PAN card should be provided.

iv. New Pension System Trust: Declaration along with self-attested copy of documentary evidence supporting the exemption and self-attested copy of PAN card.

v. Other Shareholders: Declaration along with self attested copy of documentary evidence supporting the exemption and self-attested copy of PAN card.

vi. Shareholders who have provided a valid certificate issued under section 395(1) of the Act for lower / nil rate of deduction or an exemption certificate issued by the Income Tax Authorities along with Declaration.

For Non-Resident Shareholders (including Foreign Institutional Investors and Foreign Portfolio Investors):

Tax is required to be withheld in accordance with the provisions of Section 393(2) [Table Sl. No 17] read with Section 207(1) [Table Sl. No. 1] of the Act at applicable rates in force. As per the relevant provisions of the Act, the tax shall be withheld @ 20% (plus applicable surcharge and cess) on the amount of dividend payable. In case non-resident shareholders provide a certificate issued under Section 395(1) of the Act, for Lower / Nil withholding taxes, rate specified in the said certificate shall be considered, on submission of selfattested copy of the same.

However, as per Section 159 of the Act, a non-resident shareholder has the option to be governed by the provisions of the Double Tax Avoidance Agreement ("DTAA") between India and the country of tax residence of the shareholder, if they are more beneficial to the shareholder. For this purpose, i.e. to avail the tax treaty benefits, the non-resident shareholder will have to provide the following:

i. Self-attested copy of PAN card, if any, allotted by the Indian Income Tax Authorities; In case PAN is not available, the non-resident shareholder shall furnish (a) name, (b) e-mail ID, (c) contact number, (d) address in residency country, (e) Tax Identification Number of the residency country;

ii. Self-attested copy of Tax Residency Certificate ("TRC") obtained from the tax authorities of the country of which the shareholder is resident;

iii. Digital Form 41;

iv. Self-declaration by the non-resident shareholder of meeting treaty eligibility requirement and satisfying beneficial ownership requirement;

v. In case of Foreign Institutional Investors and Foreign Portfolio Investors, self-attested copy of SEBI registration certificate; vi. In case of shareholder being tax resident of Singapore, please furnish the letter issued by the competent authority or any other evidence demonstrating the non-applicability of Article 24 - Limitation of Relief under India-Singapore Double Taxation Avoidance Agreement (“DTAA”).

vi. In case of shareholder being tax resident of Singapore, please furnish the letter issued by the competent authority or any other evidence demonstrating the non-applicability of Article 24 - Limitation of Relief under India-Singapore Double Taxation Avoidance Agreement (“DTAA”).

The self-declarations referred to in point nos. (iii) to (iv) can be downloaded from the link given at the end of this communication.

Application of beneficial DTAA rate shall depend upon the completeness and satisfactory review by the Company, of the documents submitted by nonresident shareholders and meeting requirement of Act read with applicable tax treaty. In absence of the same, the Company will not be obligated to apply the beneficial DTAA rates at the time of tax deduction on dividend amounts.

Section 397(2) of the Act:

Rate of TDS at the rate of 10% under Section 393(1) [Table: Sl. No. 7] read with Section 393(4) [Table Sl. No. 10] of the Act which is subject to provisions of Section 397(2) of the Act which introduces special provisions for TDS where PAN provided by deductee is Invalid. Invalid PAN also includes cases where PAN and Aadhar are not linked.

As provided in Section 397(2)(b)(i) of the Act, tax is required to be deducted at higher of following rates in case of payments to specified person:

· at twice the rate specified in the relevant provisions of the Act; or

· at twice the rate or rates in force; or

· at the rate of 20%.

Accordingly, provisions of Section 397(2) of the Act will be applicable in cases where PAN of the shareholder is Invalid or PAN – Aadhaar not linked. Therefore, as per the Section 262 of the Act, individual shareholders are requested to link their Aadhaar number with PAN to avoid deduction of tax at higher rates.

To enable us to determine the appropriate TDS / withholding tax rate applicable, we request you to provide the above details and documents on or before September 15, 2026.

To summarise, dividend will be paid after deducting the tax at source as under:

i. NIL for resident shareholders receiving dividend up to Rs. 10,000/- or in case Form 121 along with self-attested copy of the PAN card linked to Aadhar is submitted.

ii. 10% for other resident shareholders in case copy of PAN card is provided/available.

iii. NIL / lower withholding tax rate for resident shareholders on submission of self-attested copy of the certificate issued under Section 395(1) of the Act.

iv. 20% for resident shareholders if copy of PAN card is not provided / not available / PAN is not linked to Aadhaar.

v. Tax will be assessed on the basis of documents submitted by the non-resident shareholders.

vi. 20% plus applicable surcharge and cess for nonresident shareholders in case the relevant documents are not submitted.

vii. Lower/ NIL TDS on submission of self-attested copy of the valid certificate issued under Section 395(1) of the Act.

Clearing member should ensure that as on record date no shares are lying in their account and shares are transferred to respective shareholder's account so that dividend is credited directly to shareholder's account and not to the clearing member's account. In terms of Rule 203 of Income Tax Rules 2026, if dividend income on which tax has been deducted at source is assessable in the hands of a person other than the deductee, then such deductee should file declaration with the Company in the manner prescribed by the Rules on or before September 15, 2026. The Company will not accept any declarations referred to Rule 203 of Income Tax Rules, 2026 on or after September 15, 2026.

In case tax on dividend is deducted at a higher rate in the absence of receipt or defect in any of the aforementioned details / documents, you will be able to claim refund of the excess tax deducted by filing your income tax return. No claim shall lie against the Company for such taxes deducted.

For shareholders having multiple accounts under different status / category:

Shareholders holding Equity Shares under multiple accounts under different status / category and single PAN, may note that, higher of the tax as applicable to status in which shares are held under a PAN will be considered on their entire holding in different accounts.

Updation of PAN, Email Address and Other Details:

Shareholders holding shares in dematerialized mode, are requested to update their records such as tax residential status, permanent account number (PAN), registered email addresses, mobile numbers and other details with their relevant depositories through their depository participants. The Company is obligated to deduct tax at source (TDS) based on the records available with RTA and no request will be entertained for revision of TDS return of the Company.

No communication on the tax determination / deduction shall be entertained after September 15, 2026.

Update of Bank Account Details:

Members are requested to register / update their complete bank details with their DP, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the DP. Payment of dividend shall be made through electronic mode to those members, holding shares in dematerialised mode, who have updated their bank account details.

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