

23<sup>rd</sup> December 2025

<b>BSE Limited</b> Corporate Services, Piroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
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Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

**Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sirs/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today has approved incorporation of the Subsidiary as a public limited company under such name as may be applied by the Company and made available by the Registrar of Companies. The Company (including through its nominees) will subscribe to 100% of paid-up share capital in the proposed Subsidiary.

The Company will furnish the requisite disclosures to the exchanges upon the incorporation of the Subsidiary as required under SEBI Listing Regulations.

The Board Meeting commenced at 12:15 p.m. and concluded at 12:30 p.m.

This intimation is also available on the website of the Company at <https://www.mahindralifespaces.com/investor-center/?category=material-disclosure-intimation>.

**For Mahindra Lifespace Developers Limited**

**Bijal Parmar**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS-32339**