

January 31, 2025

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| BSE Limited Corporate Services, Piroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 | National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 |
|--|---|

Re:

| Security | BSE | NSE | ISIN |
|---------------|--------|---------|--------------|
| Equity Shares | 532313 | MAHLIFE | INE813A01018 |

Dear Sirs / Madam,

Sub : Allotment of shares under ESOS-2012 Scheme

Pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 [“SEBI Listing Regulations”], the Board of Directors of the Company at its meeting held today, January 31, 2025, commenced at 4.37 pm and concluded at 6.30 pm, has inter alia:

Approved allotment of 1,742 new fully paid-up Equity Shares of Rs.10/- each to the Eligible Employees/Grantees pursuant to the exercise of Options granted under Employee Stock Options Scheme 2012 (ESOS - 2012). Pursuant to this allotment, the issued equity capital of the Company has increased from Rs. 155,23,92,070 to Rs. 155,24,09,490 to and subscribed & paid-up equity capital of the Company has increased from Rs. 155,08,60,180 to Rs. 155,08,77,600.

The details required for the shares allotted pursuant to Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, is enclosed herewith as **Annexure A**.

The above intimations are also available on the website of the Company at
<https://www.mahindralifespaces.com/>.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Mahindra Lifespace Developers Limited

Bijal Parmar

Assistant Company Secretary & Compliance Officer

Membership No.: ACS-32339

Enclosure.: as above

Annexure A

For Shares Allotted under ESOS-2012

| Sr. No | Particulars | Original ESOP Options | Bonus ESOP Options |
|---------------|---|--|--|
| 1. | Name of the Company | Mahindra Lifespace Developers Limited | |
| 2. | Registered Office | 5 th Floor, Mahindra Towers, Worli, Mumbai – 400018. | |
| 3. | Name of the recognized Stock Exchanges on which the Company's shares are listed | BSE Limited National Stock Exchange of India Limited | |
| 4. | Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange | NSE and BSE: August 24, 2012 | NSE: November 11, 2021 BSE: November 12, 2021 |
| 5. | Filing Number, if any | NSE: NSE/LIST/179796-C BSE:DCS/AMAL/BS/ ESOP-IP/272/2012-13 | NSE: NSE/LIST/28925 BSE: DCS/FL/TL/ESOP-IP/1690/2021-22 |
| 6. | Title of the Scheme Pursuant to which shares are issued, if any | Employee Stock Options Scheme 2012 (ESOS - 2012) | |
| 7. | Kind of security to be listed | Equity Shares | |
| 8. | Par value of the shares | Rs.10 per share | |
| 9. | Date of allotment of shares | January 31, 2025 | |
| 10. | Number of shares Issued | 742 new fully paid-up Equity Shares under ESOS 2012 | 1,000 new fully paid-up Equity Shares under ESOS 2012 |
| 11. | Share Certificate No., if applicable | Not Applicable | |
| 12. | Distinctive number of the share, if applicable | 163621855 to 163623596 | |

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|-----|---|---|-------|
| 13. | ISIN Number of the Shares if issued in Demat | INE813A01018 | |
| 14. | Exercise price per share | Rs. 10 | Rs. 0 |
| 15. | Premium per share | Not Applicable | |
| 16. | Total issued shares after this issue | 15,52,40,949 | |
| 17. | Total issued share capital after this issue (Rs.) | Rs. 155,24,09,490 | |
| 18. | Details of any lock-in on the shares | Not Applicable | |
| 19. | Date of expiry of lock-in | Not Applicable | |
| 20. | Whether shares are identical in all respects to existing shares? If not, when will they become identical? | All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company. | |
| 21. | Details of listing fees, if payable | Not Applicable | |

Yours faithfully,

For Mahindra Lifespace Developers Limited

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

Date: 31st January, 2025

Place: Mumbai