

February 10th 2025

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
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Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Sub.: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 13th February, 2025, to inter alia, consider the proposal for raising of funds by issue of equity shares or other securities, including through a rights issue or preferential issue or qualified institutions placement, as may be permitted under applicable law, subject to receipt of regulatory/statutory approvals, as may be required.

This intimation is also being uploaded on the Company's website at <https://www.mahindralifespaces.com/investor-center/?category=board-committee-meetings>.

This is for your information and request you to kindly take the above on record.

Thanking you,
Yours faithfully,
For Mahindra Lifespace Developers Limited

Bijal Parmar
Assistant Company Secretary & Compliance Officer
Membership No. A32339