

13<sup>th</sup> May, 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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Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

**Sub: Intimation of Board Meeting - pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Our letter dated 8<sup>th</sup> May 2025, intimating outcome of the Meeting of the Board of Directors of the Company**

Mahindra Lifespace Developers Limited ('the Company') vide our letter referenced in caption intimated that the Board of Directors of the Company at its meeting held today i.e. 13<sup>th</sup> May 2025, has inter-alia re-approved the offer and issuance of fully paid-up equity shares of the Company, to the eligible shareholders, for an amount not exceeding Rs. 1,500 crore (Rupees One Thousand Five Hundred Crore) by way of Rights Issue ("Rights Issue/ Issue"); to pursue Rights Issue under new simplified (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Further to the above and in compliance with Regulation 29(1)(d) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 19<sup>th</sup> May 2025, to inter-alia, consider and decide on various matters in connection with aforesaid Rights Issue such as determination of Issue price, Rights Entitlement ratio, Record date and other terms and conditions with respect to the Rights Issue, subject to the receipt of in-principle approval from the stock exchanges or such other regulatory authorities 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>




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CIN: L45200MH1999PLC118949



You are requested to kindly take the above information on record.

Thanking you,  
**For Mahindra Lifespace Developers Limited**

**Snehal Patil**  
**Interim Company Secretary and Compliance Officer**