

June 30, 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
---	--

Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

**Sub : The upcoming Board Meeting of the Company and Trading Window Closure pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015**

---

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Friday, July 25, 2025 to consider, *inter-alia*, the unaudited standalone and consolidated Financial Results of the Company for the first quarter ending on June 30, 2025.

In view of the above and pursuant to the Company's 'Code for Prohibition of Insider Trading and to regulate, monitor and report trading by Insiders and Designated Persons', the Trading Window for trading in the Securities of the Company shall remain closed for the period from July 1, 2025 to July 27, 2025 (both days inclusive).

The intimation is uploaded on the website of the Company at <https://www.mahindralifespaces.com/investor-center/?category=board-committee-meetings>

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For **Mahindra Lifespace Developers Limited**

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