

July 14, 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 400 051
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Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Dear Sirs / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ('Listing Regulations')

Pursuant to Regulation 30 of Listing Regulations, this is to inform that the shareholders of Mahindra Homes Private Limited ("MHPL") [a joint venture between the Company and Actis Mahi Holdings (Singapore) Private Limited ("Actis")] at its Extra-Ordinary General Meeting held on July 14, 2025 has approved reduction of the issued, subscribed and paid up share capital of MHPL from Rs. 84,45,950/- to Rs. 82,35,950/-.

Upon completion of the aforesaid reduction of share capital, both the shareholders of MHPL will be paid a sum of Rs. 184.82 crore (including premium) in equal proportion. The valuation has been arrived based on an independent registered valuer's valuation report.

The above is subject to the approval of National Company Law Tribunal (NCLT), Mumbai and other competent authorities.

Further details of the transaction as required under SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are placed at Annexure I.

Kindly acknowledge the receipt of the above.

For Mahindra Lifespace Developers Limited

Snehal Patil
Interim Company Secretary & Compliance Officer

Annexure – I

Details and reasons for restructuring	Reduction in share capital of MHPL Repatriation of surplus funds to the shareholders
Quantitative and/ or qualitative effect of restructuring	Reduction of the issued, subscribed and paid-up equity share capital of MHPL from Rs. 84,45,950/- to Rs. 82,35,950/-. Upon completion of the aforesaid reduction of share capital, both the shareholders of MHPL will be paid a sum of Rs. 184.82 crore (including premium) in equal proportion.
Details of benefit, if any, to the promoter/promoter group/group companies from such proposed restructuring	Nil
Brief details of change in shareholding pattern (if any) of all entities	As a result of this transaction, the shareholding of the Company will change from 74.35% to 74.97%