

+91 22 6747 8600

Email: investor.mldl@mahindra.com www.mahindralifespaces.com

CIN: L45200MH1999PLC118949



October 31, 2025

BSE Limited	National Stock Exchange of India Limited	
Corporate Services,	Exchange Plaza,	
Piroze Jeejeebhoy Towers,	Bandra Kurla Complex,	
Dalal Street, Mumbai – 400 001	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 ["Listing Regulations"], the Board of Directors of the Company at its meeting held today, October 31, 2025, approved allotment of 36,055 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. 213,48,88,320 to Rs. 213,52,48,870 and subscribed & paid-up equity capital of the Company has increased from Rs. 213,27,81,980 to Rs. 213,31,42,530.

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 meeting of the Board commenced at 4:15 pm and concluded at 6:16 pm.



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The above intimation is also available on the website of the Company at <a href="https://www.mahindralifespaces.com/investor-center/?category=material-disclosure-intimation">https://www.mahindralifespaces.com/investor-center/?category=material-disclosure-intimation</a>.

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

Thanking you,

Yours faithfully, For Mahindra Lifespace Developers Limited

Avinash Bapat Chief Financial Officer

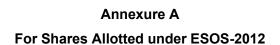
Encl.: As above



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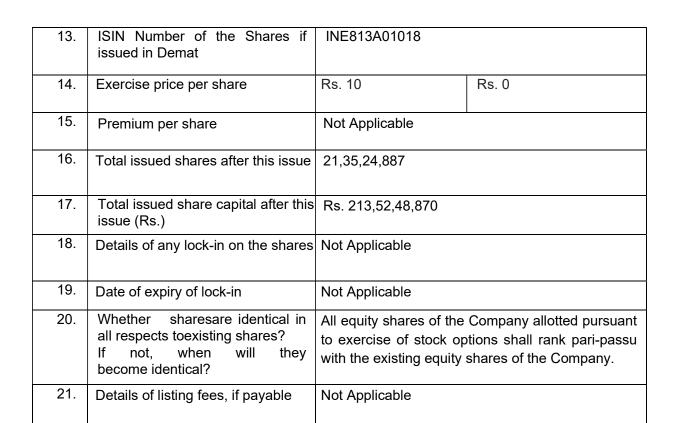
Sr. No	Particulars	Original ESOP Options	Bonus ESOP Options
1.	Name of the Company	Mahindra Lifespace Developers Limited	
2.	Registered Office	5 <sup>th</sup> Floor, Mahindra Towers, Worli, Mumbai – 400018.	
3.	Name of the recognized Stock Exchanges on which the Company's shares are listed	BSE Limited  National Stock Exchange of India Limited	
4.	Filing date ofthe statement referred in regulation10(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.	Per value of the shares	Rs.10 per share	
9.	Date of allotment of shares	October 31, 2025	
10.	Number of shares Issued	33,055 new fully paid- up Equity Shares under ESOS 2012	3,000 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	221814035 to 221850089	



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Yours faithfully,

For Mahindra Lifespace Developers Limited

Avinash Bapat Chief Financial Officer

Date: October 31, 2025

Place: Mumbai