

June 30, 2026

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: Letter to Members - Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Members whose e-mail addresses are not registered with the Depository Participants/Company/KFin Technologies Limited - Registrar and Transfer Agent, providing the web-link and QR Code where the Integrated Annual Report for the Financial Year 2025-26 and the Notice of the 27th Annual General Meeting can be accessed on the Company's website.

The communication in this regard is enclosed herewith as *Annexure I*.

This intimation is also being uploaded on the website of the Company and can be accessed at <https://www.mahindralifespaces.com/investor-center/?category=annual-reports>

Kindly take the above on record and acknowledge receipt of the same.

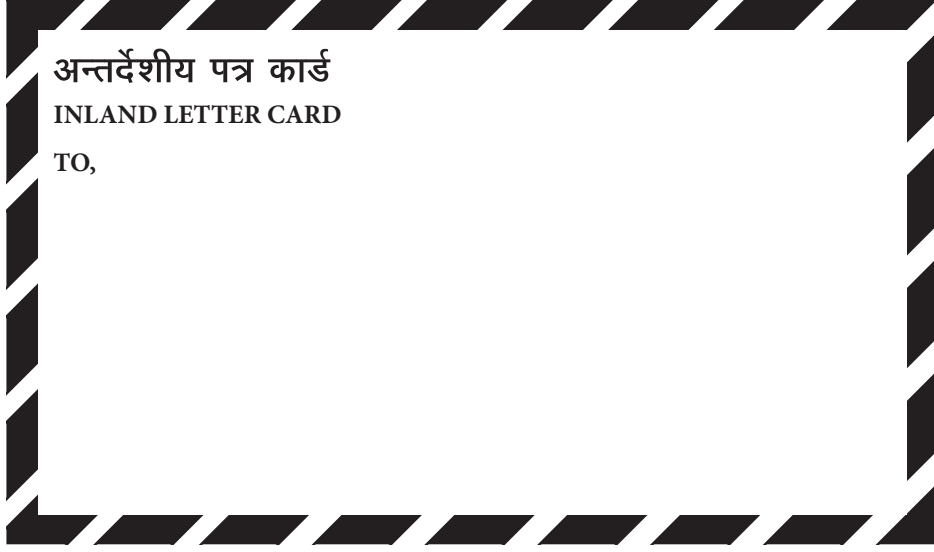
Yours faithfully,
For Mahindra Lifespace Developers Limited

Bijal Parmar
Company Secretary & Compliance Officer

Encl.: As above

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Second Fold दूसरा मोड

भेजनेवालेका नाम और पता SENDER'S NAME AND ADDRESS



M/s. KFin Technologies Limited

Unit: Mahindra Lifespace Developers Limited

Plot No 31 & 32, Selenium Building, Tower B, Financial District, Nanakramguda,
Gachibowli, Hyderabad, Telangana-500 032

Toll Free no. : 1800-309-4001

E-mail : einward.ris@kfintech.com

First Fold पहला मोड

mahindra LIFESPACES

MAHINDRA LIFESPACE DEVELOPERS LIMITED

CIN : L45200MH1999PLC118949; ISIN : INE813A01018

Registered Office : 4th Floor, A Wing, Mahindra Towers, Dr. G.M. Bhosale Marg, Worli, Mumbai 400018.

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

Phone: 022 6747 8600


Date: June 30, 2026

Dear Shareholder,

Subject: Notice of the 27th Annual General Meeting of the Company and Integrated Annual Report for FY 2025-26

We are pleased to inform you that the 27th Annual General Meeting ("AGM") of the Company will be held on Thursday, 23rd July, 2026 at 3:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended ("Listing Regulations"), electronic copies of the Notice convening the AGM along with Integrated Annual Report for FY 2025-26 has been sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent ("RTA")/ Depository Participant(s).

As per the records available with the Company and/or its RTA, your email address is not registered against your Demat Account / Folio No. or is invalid. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that, the Notice of the 27th AGM and Integrated Annual Report for FY 2025-26 can be accessed through web-link and QR code as given below.

Web-link:	https://mldlprodstorage.blob.core.windows.net/live/2026/06/Integrated-Annual-Report-FY-2025-26.pdf
Path:	https://www.mahindralifespaces.com/ > Investor Centre > Financial Reporting > Annual Reports > FY 25-26
QR Code:	

Correspondence/ Queries/ Grievances:

All queries to be addressed to the Company's Registrar & Transfer Agent ("RTA"):

KFin Technologies Limited

Unit: Mahindra Lifespace Developers Limited

Plot No 31 & 32, Selenuim Building, Tower B, Financial District, Nanakramguda,
Gachibowli, Hyderabad, Telangana-500 032

Toll Free No.: 1800-309-4001; **Email:** einward.ris@kfintech.com

Mandatory KYC

In terms of SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6th February 2026, (as amended from time to time) physical security holders are mandated to furnish to the Company/ RTA their PAN, nomination, contact details (postal address with PIN, mobile number & E-mail address), bank account details (bank name & branch, bank account number and IFSC code) and specimen signature ('mandatory KYC') for their corresponding folio numbers. Further, any payment including dividend, interest or redemption amount in respect of such folios, will be made only through electronic mode.

Accordingly, members holding shares in physical form are requested to complete the mandatory KYC by sending a request along with duly signed Form ISR-1 and other relevant forms to KFin at the E-mail ID/ address mentioned above. The formats for Updating KYC details (including postal address with pin code, email address, mobile number, bank account details, and nomination details) viz; Forms ISR-1, ISR-2, ISR-3, SH13, SH-14 and SEBI circulars are available on the website of the RTA at: <https://ris.kfintech.com/clientservices/investors/isrs.aspx> and on the website of the Company at: <https://www.mahindralifespaces.com/investor-center>.

For any queries or further assistance on KYC updation, demat account holders are requested to contact their respective DPs and holders of physical folios are requested to reach out to the RTA at einward.ris@kfintech.com or at Toll Free no.: 1800 309 4001.

Yours faithfully,

For **Mahindra Lifespace Developers Limited**

Bijal Parmar
Company Secretary & Compliance Officer
ACS 32339