Mahindra Lifespace Developers Limited
Mahindra Towers, 4A,
Dr. G. M. Bhosale Marg, Worli,
Mumbai - 400 018, India
+91 22 6747 8600
Email: investor.mldl@mahindra.com
www.mahindralifespaces.com
CIN: L45200MH1999PLC118949

July 23, 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

Re:

Security	**BSE**	**NSE**	**ISIN**
Equity Shares	532313	MAHLIFE	INE813A01018

Sub: Proceedings of the 27th Annual General Meeting of Mahindra Lifespace Developers Limited - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In compliance with Regulation 30(6) read with Schedule III and other applicable provisions of the Listing Regulations, please find enclosed proceedings of the 27th Annual General Meeting of Mahindra Lifespace Developers Limited ("the Company") held on Thursday, July 23, 2026, at 03:30 p.m. (IST) through video conferencing / any other audio-visual means facility.

The Annual General Meeting commenced at 03:30 p.m. (IST) and concluded at 6:11 p.m. (IST).

This intimation is also being uploaded on the Company's website at https://www.mahindralifespaces.com/investor-center/shareholder-and-services/board-shareholder-events/shareholder-meetings/agm-egm/

You are requested to kindly take the same on record.

Yours faithfully,
For Mahindra Lifespace Developers Limited

BIJAL BHARAT PARMAR
Digitally signed by BIJAL BHARAT PARMAR
Date: 2026.07.23 20:42:01 +05'30'

Bijal Parmar
Company Secretary & Compliance Officer

Encl.: As above

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<u>Proceedings (in brief) of the 27th Annual General Meeting of the Members of Mahindra Lifespace Developers Limited pursuant to Regulation 30(6) read with Schedule III of the Listing Regulations</u>

Day, Date, Time, and Venue of the Meeting:

- The 27th Annual General Meeting ("AGM" or "the Meeting") of the Members of the Company was held on Thursday, July 23, 2026 through video conferencing/any other audio-visual means facility ("VC / OAVM"). The deemed venue for the AGM was the Registered Office of the Company situated at 4th Floor, A Wing, Mahindra Towers, Dr. G. M. Bhosale Marg, Worli, Mumbai – 400 018. The Meeting commenced at 03:30 p.m. (IST) and concluded at 6:11 p.m. (IST). In compliance with the provisions of the Companies Act, 2013 read with rules framed thereunder, the circulars issued by the Ministry of Corporate Affairs ("MCA"), and the Securities and Exchange Board of India ("SEBI") and the Secretarial Standards issued by the Institute of Companies Secretaries of India, the AGM was held through VC/OAVM. The Company had provided facility to all Members to attend the AGM through VC/OAVM. Members were given the opportunity to join the AGM thirty minutes before the time scheduled and the same was open throughout the proceeding of the AGM.

- Proceedings in brief:

- Mr. Ameet Hariani, Chairman of the Company, chaired the Meeting.

- The Members were informed that all efforts feasible under the circumstances have been indeed made by the Company to enable the Members to participate in the AGM through VC / OAVM and vote on items as proposed in the Notice of AGM.

- As per the attendance record 50 Members were present through VC/OAVM at the Meeting and after ascertaining that the requisite quorum was present, the Chairman called the Meeting to order.

- All Directors of the Company were present at the meeting through VC/OAVM at the AGM.

- The Chairperson of the Audit Committee, Risk Management Committee, Corporate Social Responsibility Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the Meeting. The Statutory Auditor, Secretarial Auditor, Scrutinizers and/or their representatives, as the case may be, were also present through VC/OAVM throughout the Meeting. The Company Secretary was also present through VC/OAVM throughout the Meeting.

- The Company Secretary briefed the members on the regulatory matters and general instructions pertaining to the AGM.

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- The statutory registers and relevant documents including the certificate from the Secretarial Auditors of the Company relating to the implementation of the Company's ESOP Schemes and all other documents referred to in the Notice of the AGM and explanatory statement were available electronically for inspection by the Members.

- The Chairman addressed the Members and delivered his speech briefing the Members, *inter-alia*, on the performance of the Company and business of the Company.

- The following items as stated in the Notice of the 27th AGM were transacted at the Meeting and passed with requisite majority:

Item No.	Agenda	Resolution (Ordinary / Special)	Mode of voting
Ordinary Business:			
1.	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended on 31 March, 2026 and the Reports of the Board of Directors and the Auditor's thereon.	Ordinary Resolution	Remote e-voting and e-voting at the AGM
2.	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended on 31 March, 2026 and report of the Auditor's thereon.	Ordinary Resolution	
3.	Declaration of Dividend (Rs. 3.50 per equity share of face value of Rs. 10/- each fully paid) for the financial year ended on 31 March, 2026	Ordinary Resolution	
4.	Re-appointment of Mr. Amit Kumar Sinha (DIN: 09127387) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	
Special Business:			
5.	Ratification of Remuneration to Cost Auditor	Ordinary Resolution	
6.	Approval for Material Related Party Transaction(s) between the Company and Mahindra & Mahindra Limited, Promoter and Holding Company of the Company	Ordinary Resolution	
7.	Approval for Material Related Party Transaction(s) between the Company and Mahindra and Mahindra Financial Services Limited	Ordinary Resolution	

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8.	Approval for Material Related Party Transaction(s) between the Mahindra Industrial Park Chennai Limited and Mahindra World City Developers Limited	Ordinary Resolution	
9.	Approval of remuneration payable to Mr. Amit Kumar Sinha, Managing Director and Chief Executive Officer of the Company	Special Resolution	

- The Chairman requested the Members who were present at the AGM and who had not cast their votes through remote e-voting to cast their votes electronically through the e-voting platform of NSDL arranged at the AGM.

- Members who had registered themselves as speakers were offered an opportunity to express their views or ask questions/queries on resolutions proposed as set out in the Notice of the AGM. The Managing Director & CEO addressed and responded to the clarifications sought by the speakers at the AGM and through chat box.

- The Chairman severally authorised the Managing Director & CEO or Company Secretary of the Company to receive the Scrutinizer's Report and Report on remote e-voting and e-voting at the AGM ("Combined e-voting results"), to counter sign the same and declare the results within prescribed timelines.

- The Chairman thanked the Members and declared the proceedings as closed and concluded on completion of e-voting by Members. The 27th AGM was concluded at 6:11 p.m. (IST).

This document does not constitute minutes of the proceedings of the 27th Annual General Meeting of the Company.

Yours faithfully,
For Mahindra Lifespace Developers Limited

BIJAL BHARAT PARMAR Digitally signed by BIJAL BHARAT PARMAR Date: 2026.07.23 20:42:37 +05'30'

Bijal Parmar
Company Secretary & Compliance Officer