

26th June, 2026

BSE Limited Corporate Services, Piroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	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 : Intimation of Board Meeting of Mahindra Lifespace Developers Limited to be held on 23rd July, 2026 and Closure of Trading Window

Dear Sir / Madam,

In compliance with Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Mahindra Lifespace Developers Limited ("the Company") is scheduled to be held on Thursday, 23rd July 2026 to consider, inter-alia, the unaudited standalone and consolidated Financial Results of the Company for the first quarter ending on 30th June, 2026.

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 will be closed for the period from 1st July 2026 to 25th July 2026 (both days inclusive) for consideration of the aforementioned matters.

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**

Bijal Parmar
Company Secretary & Compliance Officer