

April 25, 2023

<b>BSE Limited</b> Corporate Services, Piroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Listing: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Listing: <a href="https://neaps.nseindia.com/NEWLISTINGCORP/">https://neaps.nseindia.com/NEWLISTINGCORP/</a>
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Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Dear Sirs / Madam,

**Sub: Outcome of Board Meeting held on April 25, 2023**

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ["SEBI LODR"], we wish to inform you that the Board of Directors at its meeting held today, April 25, 2023, from 03:00 pm to 06:05 pm, inter alia, has:

1. Recommended dividend of Rs.2.30/- (i.e. 23% on the face value) per share on the equity shares of Rs.10 each for the financial year ended on March 31, 2023.
2. Annual General Meeting ("AGM") and Book Closure Dates

The 24<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, 26<sup>th</sup> July, 2023 at 4.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The Register of Member and Share Transfer Books of the Company will remain closed for payment of dividend from Thursday, 20<sup>th</sup> July, 2023 to Wednesday, 26<sup>th</sup> July, 2023 (both days inclusive).

3. The Dividend on Ordinary (Equity) Shares for the financial year ended 31<sup>st</sup> March, 2023, as recommended by the Board of Directors and as may be declared at the ensuing AGM, will be paid/dispatched after 26<sup>th</sup> July, 2023 to those Shareholders or their mandates:

- a) whose names appear as Beneficial Owners as at the end of the business hours on Wednesday 19<sup>th</sup> July, 2023, in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- b) whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Wednesday, 19<sup>th</sup> July, 2023, after giving effect to valid request(s) received for transmission/transposition of shares and lodged with the Company/ its Registrar & Share Transfer Agents on or before Wednesday, 19<sup>th</sup> July, 2023.

Kindly take note of the above.

Thanking you,

**Yours faithfully,**  
**For Mahindra Lifespace Developers Limited**

**Ankit Shah**  
**Compliance Officer**  
**ACS-26552**

