

SEC/041/2026-27

August 12, 2026

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Tel No. 022- 22723121 SCRIP CODE: 523704	Listing Department The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel No.: 022- 26598100 SYMBOL: MASTEK
ISIN INE759A01021	

Dear Sir(s)/Madam(s),

Sub: Intimation of 44th Annual General Meeting ("AGM") and Record Date for payment of Final Dividend for the Financial Year 2025-26

We wish to inform you that the 44th AGM of the Members of the Company is scheduled to be held **on Monday, September 07, 2026, at 5.00 P.M. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs.

The Board of Directors at its meeting held on April 17, 2026, had recommended a final dividend of ₹ 16 per equity share of ₹5 each of the Company, subject to approval of the shareholders at the AGM. Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, August 31, 2026 as the Record Date for determining entitlement of Members to pay the final dividend for the financial year ended March 31, 2026.

The dividend, if approved by the Members at the ensuing Annual General Meeting, shall be paid within 30 days from the date of approval.

BSE Scrip Code	NSE Symbol	Type of Security	Record Date	Purpose
523704	MASTEK	Equity Shares	Monday, August 31, 2026	To ascertain the eligibility of Shareholders for payment of Final Dividend.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Mastek Limited



Reena Rajee
Company Secretary & Compliance Officer
M. No. – A21440

CC:

1. Central Depository Services (India) Limited: Marathon Futurex, Unit No. 2501, 25th Floor, A-Wing, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, Mumbai - 400 013.
2. National Securities Depository Limited: Trade World, A wing, 4th & 5th Floors, Kamala Mills, Compound, Lower Parel, Mumbai - 400 013.
3. KFin Technologies Limited: Karvy Selenium Tower - B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032. Telangana.

Mastek Limited

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