

SEC/042/2026-27

August 13, 2026

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 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 SYMBOL: MASTEK
ISIN INE759A01021	

Dear Sir(s) / Ma'am(s),

Sub: Newspaper clippings – Intimation of the 44th Annual General Meeting to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and Record date for payment of final dividend.

Enclosed please find the clippings of the newspaper advertisements regarding Intimation of 44th Annual General Meeting of the Company to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and Record date for payment of Final Dividend, published today in the following newspapers:

1. The Financial Express, Ahmedabad edition;
2. The Financial Express, Mumbai edition; and
3. Mumbai Lakshadweep, Mumbai edition.

The said clippings are also hosted on the Company's website at www.mastek.com.

Thanking you,

Yours faithfully,
For Mastek Limited



Reena Raje
Company Secretary & Compliance Officer
Membership No.: A21440

Encl: A/A

Mastek Limited

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