

SEC/122/2025-26

February 21, 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: Intimation of Reschedule of Analyst / Institutional Investor Meet

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is in continuation to our intimation letter No. SEC/121/2025-26 dated February 20, 2026 regarding Analyst/ Institutional Investor Meet scheduled on February 21, 2026.

We wish to inform that the above-mentioned meeting is now rescheduled as follows:

Date	Interaction With	Discussion	Nature of meet	Venue/Mode	Timing
February 22, 2026	ICICI Prudential AMC	Industry/ Company-specific developments already in the public domain	Single Investor Meet	Virtual	01:30 PM

The schedule of the aforesaid meeting may undergo change due to exigencies on the part of the investor/ Company.

Please note that no unpublished price sensitive information (UPSI) is proposed to be shared by the Company during the aforesaid investor meet.

The aforesaid information is also being hosted on the Company's website at www.mastek.com.

Request you to take note of the above.

Yours faithfully,
For Mastek Limited



Reena Raje
Company Secretary & Compliance Officer
Membership No. A21440

Mastek Limited

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