

SEC/010/2026-27

April 24, 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),

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we hereby intimate that the Company has entered into a Memorandum of Understanding today for sale commercial building with approximate built-up area of 1,57,233 Sq. Ft. on a leased land admeasuring 15.50 acres at Mahindra World City, SEZ, Chengalpattu, Chennai, subject to receipt of necessary approvals and SEZ compliances.

The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as follows:

Sr. No.	Particulars	Details
A.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	Considering that the proposed sale is of an asset, the said details are not applicable.
B.	Date on which the agreement for sale has been entered into.	The Memorandum of Undertaking has been executed today ie 24 th April 2026 with the buyer. The agreement for sale will be signed in due course of time.
C.	The expected date of completion of sale/disposal.	The Memorandum of Understanding has been entered into with the buyer today. The transaction is subject to execution of definitive agreements, receipt of necessary approvals, including from relevant regulatory and statutory authorities.
D.	Consideration received from such sale/disposal.	The Aggregate consideration of Rs. 60 crores, to be received in two tranches in accordance with the terms of the said MOU.
E.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof.	The buyer is Caresoft Mobility Private Limited. The said entity does not belong to the promoter/promoter group/group companies of the Company.

Mastek Limited

F.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”.	The transaction does not fall within the purview of Related Party Transactions.
G.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	<p>This sale of property is not part of a Scheme of Arrangement.</p> <p>Further, the sale of the said land and building does not attract the terms of regulation 37A of the LODR Regulations, as it does not constitute an undertaking or substantially the whole of the undertaking of the Company under section 180 (1)(a) of the Companies Act, 2013.</p>
H.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable.

This is for your information and record.

Thanking you.

Yours faithfully,

For Mastek Limited



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