

SEC/011/2026-27

April 30, 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 Schedule of Analyst/Institutional Investor Meetings under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above-cited regulation(s) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Company has scheduled Analyst / Institutional Investor Meets and the details of the same are as follows:

Date	Interaction With	Discussion	Venue/Mode	Timing-IST
May 4, 2026	I-Wealth Management LLP	Industry/ Company-specific developments already in the public domain	Mumbai / Physical	03:00 PM
	ASK Investment Managers Limited			04:00 PM

Please note that the aforesaid meetings are one-to-one investor interaction.

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

Please note that no unpublished price sensitive information (UPSI) is proposed to be shared by the Company during the aforesaid investor meets.

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

804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ahmedabad – 380 006
 Tel: +91-79-2656-4337 | Email: info@mastek.com | Web: www.mastek.com | CIN: L74140GJ1982PLC005215