

Hi5 Youth Foundation

Wing B2, Unit 204, Kanakia Boomerang, Chandivali Farm Road, Mumbai City,
Andheri East Mumbai, Maharashtra, India, 400072

September 12, 2025

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
--	---

Sub: Prior Intimation under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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

This is to inform that we are willing to acquire 5,00,000 (Five Lakh) equity shares (representing 1.62%) of Mastek Limited on or after September 19, 2025 (proposed date of transaction), by way of gift/donation without any consideration from Mr. Sundar Radhakrishnan who is one of the promoters of Mastek Limited.

In this regard, please find enclosed herewith the requisite disclosure as per Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

You are requested to take the same on record and acknowledge the receipt.

Thanking you,
Yours truly,

For Hi5 Youth Foundation



Sundar Radhakrishnan
Director



Encl: As Above

CC:
Mrs. Reena Raje
Company Secretary & Compliance Officer,
Mastek Limited, 106/107,
SDF IV, SEEPZ,
Andheri (East), Mumbai-400096

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	MASTEK LIMITED (“Target Company”)
2.	Name of the acquirer(s)	Hi5 Youth Foundation (“Acquirer”)
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Mr. Sundar Radhakrishnan owns 60% in the Acquirer Company and is also one of the Promoters of the Target Company. Pursuant to the Transaction, the Acquirer will be disclosed as a member of the ‘Promoter and Promoter group’ of the Target Company.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Sundar Radhakrishnan
	b. Proposed date of acquisition	On or after 19 th September, 2025
	c. Number of shares to be acquired from each person mentioned in 4(a) above	5,00,000 equity shares of the Target Company
	d. Total shares to be acquired as % of share capital of TC	5,00,000 equity shares representing 1.62% of total equity share capital of the Target Company
	e. Price at which shares are proposed to be acquired	Not applicable, as the acquisition is proposed to be undertaken by way of gift.
	f. Rationale, if any, for the proposed transfer	Inter-se transfer of shares amongst “Qualifying Persons”
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(iii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs. 2507.11 (The National Stock Exchange of India Limited)
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	As the acquisition is proposed to be undertaken by way of gift or donation, without any consideration, the requirement of mentioning the acquisition price is not applicable.



9.	<p>i. Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)</p> <p>ii. The aforesaid disclosures made during the previous 3 years prior to the date of the proposed acquisition to be furnished.</p>	<p>i. The Acquirer confirms that the transferor has complied (during 3 years prior to the date of proposed acquisition)/ and the Transferee (acquirer) will comply with the applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011</p> <p>ii. The details of Annual Disclosures made u/r 31(4) of the Takeover Regulations are provided as Annexure A and the copies of such disclosures are enclosed.</p>			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	The Acquirer confirms that all the conditions specified under Regulation 10(1)(a) with respect to exemption have been duly complied with.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares/ voting rights	% w.r.t total share capital of TC	No. of shares/ voting rights	% w.r.t total share capital of TC
	a Acquirer(s) and PACs (other than sellers)(*)	As per Annexure B			
	b Seller (s)				

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For and on behalf of Hi5 Youth Foundation



**Sundar Radhakrishnan
Director**



**Date: September 12, 2025
Place: Mumbai**