

SEC/002/2025-26

April 7, 2025

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| <b>Listing Department</b><br><b>BSE Limited</b><br>25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort,<br>Mumbai-400 001<br><b>SCRIP CODE: 523704</b> | <b>Listing Department</b><br><b>The National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 051<br><b>SYMBOL: MASTEK</b> |
| <b>ISIN: INE759A01021</b>  |   |

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

**Sub: Board Meeting for Approval of Audited Financial Results for the financial year ended March 31, 2025**

In terms of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation be and is hereby given that a meeting of the Board of Directors of Mastek Limited is scheduled to be held on **Friday, April 18, 2025, inter-alia**, to consider and approve the following:

1. Standalone and Consolidated (including Subsidiaries) Audited Financial Results of the Company under Indian Accounting Standards (IndAS) for the Financial Year ended March 31, 2025; and
2. Any other matter with the permission of the Chair.

**Trading Window Closure:**

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from March 31, 2025, till the expiry of 48 hours from the date the said financial results are made public.

**Earnings Conference Call:**

Pursuant to Regulation 30 and 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company will hold an Earnings Conference Call on **Monday, April 21, 2025**, for investors / analysts, to discuss the financial results and business outlook. The details of the Earnings Conference Call are enclosed herewith titled "**Mastek to announce Q4FY25 results on April 18th, 2025; Earnings call to be held on April 21st 2025 at 9:00 AM (IST)**" and is also available on the Company's website at [www.mastek.com](http://www.mastek.com).

The above is for your information and record.

Thanking you,

Yours faithfully,  
For **Mastek Limited**



**Dinesh Kalani**  
**Company Secretary & Compliance Officer**

Encl: AA

**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](mailto:info@mastek.com) | Web: [www.mastek.com](http://www.mastek.com) | CIN: L74140GJ1982PLC005215



# Mastek Limited Q4FY25 Earnings Call Invite

## Mastek to announce Q4FY25 results on April 18<sup>th</sup>, 2025; Earnings call to be held on April 21<sup>st</sup> 2025 at 9:00 AM (IST)

**Mumbai, 4<sup>th</sup> April 2025** – Mastek, a Turnkey & Trusted Digital Engineering & Cloud Transformation Partner, will announce its **Fourth quarter and Full Year FY25 results on Friday, April 18<sup>th</sup>, 2025. The earnings call for the results would be held on April 21<sup>st</sup>, 2025 at 9:00 am (IST).** The results will also be available on the company's website, [www.mastek.com](http://www.mastek.com).

**The Details of the Earnings Conference Call are:**

**Date: April 21<sup>st</sup>, 2025**

**Time (IST): 9:00 AM – 10:00 AM**

**Universal Access: +91 22 6280 1107 / 7115 8008**

*The number listed above is universally accessible from all networks and all countries*

**International Toll-Free Numbers:**

**USA – 1 866 746 2133**

**UK – 0 808 101 1573**

**Singapore – 800 101 2045**

**Hong Kong – 800 964 448**

[Click here](#) to join with DiamondPass™ (No Wait Time)

[Click here](#) to join the Live Audio Webcast

**Management Representation**

**Mr. Umang Nahata, Chief Executive Officer, Mastek Group**

Participants are requested to dial-in 10 minutes before the scheduled time.

### **About Mastek**

Mastek (NSE: MASTEK; BSE: 523704) is a global provider of enterprise AI, digital, and cloud services, enabling clients to achieve measurable and sustainable returns on their technology investments. The company has a presence in over 40 countries and a skilled workforce of more than 5,000 employees. Mastek partners with industry leaders such as Oracle, Salesforce, Microsoft, AWS, Snowflake, and Databricks, serving key sectors such as Public Sector, Healthcare, Retail, Manufacturing, Higher Education, and Financial Services. Mastek is committed to driving innovation by developing strong ecosystem of start-ups, academia and IPs. With its core values of trust, value, and velocity, the company empowers 400+ active customers to transform their business in the evolving tech landscape. Mastek has always been a solutions-focused and a

*For immediate release*

relationship-centric company, valuing both employees and clients. With its humane approach, Mastek fosters growth through sustainable goals, high ethical standards, and responsible governance.

For past results & conference call transcripts, please visit our website at <https://www.mastek.com/investors/>. Updated disclosures regarding corporate governance may also be accessed at <https://www.mastek.com/investors-corporate-governance/>.

**For further information, please contact:**

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