

SEC/134/2025-26

March 18, 2026

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

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

**Sub: Intimation of Schedule of Analyst / Institutional Investor Meets**

**Ref: Regulation 30 of 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	Nature of meet	Venue/Mode	Timing
19th March 2026	Anand Rathi Share and Stock Brokers Ltd.	Industry/ Company-specific developments already in the public domain	Single Investor Meet	Mumbai / In-Person	10:00 AM
	ICICI Direct Ltd.				11:30 AM

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

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Please note that no unpublished price sensitive information (UPSI) is proposed to be shared by the Company during the aforesaid investor meets.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