

SEC/038/2025-26

July 10, 2025

<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: Approval of Unaudited Financial Results for the First Quarter ended June 30, 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, July 18, 2025**, inter-alia, to consider, approve and take on record the following:

1. Consolidated and Standalone Unaudited Financial Results of the Company as per Indian Accounting Standards (IndAS) for the quarter ended June 30, 2025; and
2. Any other matter

**Trading Window Closure:**

Further to our letter no. SEC/037/25-26 dated June 27, 2025, this is to inform you that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading window of the Company has been closed since June 30, 2025 onwards. The Trading Window shall remain closed till the expiry of 48 hours from the date the said Financial Results are made public and the trading window will re-open on July 21, 2025.

Thanking you,

Yours faithfully,  
**For Mastek Limited****Dinesh Kalani**  
**Company Secretary and Compliance Officer****Mastek Limited**804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ahmedabad – 380 006  
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