

SEC/003/2025-26

April 9, 2025

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 Board Meeting to consider recommending a Final Dividend for the financial year ended March 31, 2025

Further to our letter No. SEC/002/2025-26 dated April 7, 2025, we wish to further inform that at the Board Meeting scheduled to be held on **Friday, April 18, 2025**, it is also proposed to consider recommending a final dividend on the equity shares of the Company, for the financial year 2024-25, subject to approval from the shareholders at the ensuing 43rd Annual General Meeting.

The above is for your information and record.

Thanking you,

Yours faithfully,
For **Mastek Limited**



Dinesh Kalani
Company Secretary & Compliance Officer