

SEC/039/2025-26

July 11, 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: Earning Conference Call on the Unaudited Financial Results for the First Quarter ended June 30, 2025

This is further to our letter No. SEC/38/2025-26 dated July 10, 2025 regarding intimation of the Board Meeting scheduled to be held on July 18, 2025 to consider and approve Unaudited Financial Results for the First Quarter ended June 30, 2025.

In this regard, we enclose herewith “Earning Conference Call” Invite being released by the Company titled “**Mastek to announce Q1FY26 results on July 18th, 2025; Earnings call to be held on July 21st, 2025 at 1:00 PM (IST)**”.

Please take the above information on record.

Thanking you,

Yours faithfully,
For Mastek Limited



Dinesh Kalani
Company Secretary & Compliance Officer

Encl: As above



Mastek Limited

Q1FY26 Earnings Call Invite

**Mastek to announce Q1FY26 results on July 18th, 2025;
Earnings call to be held on July 21st 2025 at 1:00 PM (IST)**

Mumbai, 11th July 2025 – Mastek, a Turnkey & Trusted Digital Engineering & Cloud Transformation Partner, will announce its **First quarter of FY26 results on Friday, July 18th, 2025. The earnings call for the results would be held on July 21st, 2025 at 1:00 pm (IST).** The results will also be available on the company's website, www.mastek.com.

The Details of the Earnings Conference Call are:

Date: July 21st, 2025

Time (IST): 1:00 PM – 2:00 PM

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)

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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 close to 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

For immediate release

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 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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