

SEC/004/2026-27

April 15, 2026

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 Schedule of Analyst/Institutional Investor Meetings under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a Non-Deal Roadshow (NDR) is being scheduled for the Management representatives of Mastek Limited. The relevant details are mentioned below:

Date	Particulars	Interaction With	Discussion	Venue/Mode	Timing-IST
April 21, 2026	Non-Deal Roadshow	One-on-one & Group Meetings	Industry/ Company-specific developments already in the public domain	Mumbai / Physical	09:00 AM – 06:00 PM

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Please note that no unpublished price sensitive information (UPSI) is proposed to be shared by the Company during the NDR.

The aforesaid information is also being hosted on the Company's website at 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

804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ahmedabad – 380 006
Tel: +91-79-2656-4337 | Email: info@mastek.com | Web: www.mastek.com | CIN: L74140GJ1982PLC005215