

SEC/003/2026-27

April 8, 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: Board Meeting for Approval of Audited Financial Results for the financial year ended March 31, 2026

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, April 17, 2026, inter-alia**, to consider and approve the following:

1. Standalone and Consolidated (including Subsidiaries) Audited Financial Results of the Company under Indian Accounting Standards (IndAS) for the Financial Year ended March 31, 2026;
2. Recommend a final dividend for the Financial Year 2025-26, subject to the approval of the Shareholders at the ensuing 44th Annual General Meeting; and
3. Any other matter with the permission of the Chair.

Trading Window Closure:

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from March 31, 2026, till the expiry of 48 hours from the date the said Financial results are made public.

Earnings Conference Call:

Pursuant to Regulation 30 and 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company will hold an Earnings Conference Call on **Monday, April 20, 2026**, for investors / analysts, to discuss the financial results and business outlook. The details of the Earnings Conference Call are enclosed herewith titled **"Mastek to announce Q4FY26 results on April 17th, 2026; Earnings call to be held on April 20th 2026 at 10:00 AM (IST)"** and is also available on the Company's website at www.mastek.com.

The above is for your information and record.

Thanking you,

Yours faithfully,
For **Mastek Limited**



Reena Raje
Company Secretary and Compliance Officer
Membership No. A21440
Encl: AA

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



Mastek Limited Q4FY26 Earnings Call Invite

Mastek to announce Q4FY26 results on April 17th, 2026; Earnings call to be held on April 20th 2026 at 10:00 AM (IST)

Mumbai, 8th April 2026 – Mastek, a trusted AI-first, Digital Engineering & Cloud Transformation Partner, will announce its **Fourth quarter and Full Year of FY26 results on Friday, April 17th, 2026. The earnings call for the results would be held on Monday, April 20th, 2026 at 10:00 am (IST).** The results will also be available on the company's website, www.mastek.com.

The Details of the Earnings Conference Call are:

Date: April 20th, 2026

Time (IST): 10:00 AM – 11:00 AM

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)

[Click here](#) to join the Live Audio Webcast

Management Representation

Mr. Umang Nahata, Chief Executive Officer, Mastek Group

Mr. Deepak Kedia, Chief Financial 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. Through its “Lead with AI” approach, Mastek integrates intelligence across its solutions and operations, enabling organizations to accelerate transformation using ethical, scalable, and domain-driven AI adoption. Mastek partners with industry leaders such as Oracle, Salesforce, Microsoft, AWS, Snowflake, and Databricks, serving key sectors such as Public Sector,

For immediate release

Healthcare, Retail, Manufacturing, Higher Education, and Financial Services. Mastek is committed to driving innovation by developing a strong ecosystem of start-ups, academia, and 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 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:

Asha Gupta
Investor Relation Practice, E&Y LLP
Email: Asha.Gupta@in.ey.com