

SEC/01/2024-25

April 8, 2024

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: Approval of Audited Financial Results for the financial year ended March 31, 2024, and recommendation of Final Dividend

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 **Thursday, April 18, 2024, inter-alia**, to consider, approve and take on record the following:

1. Consolidated (including Subsidiaries) and Standalone Audited Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Financial Year ended March 31, 2024;
2. Recommend a final dividend for the Financial Year 2023-24, subject to the approval of the Shareholders at the ensuing 42nd Annual General Meeting; and
3. Any other matter with the permission of the Chair.

Trading Window Closure:

Further to our letter no. SEC/148/2023-24 dated March 27, 2024, 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 **March 31, 2024** 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 April 22, 2024.

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 **Friday, April 19, 2024**, for investors / analysts, to discuss the financial results of FY 23-24 and business outlook. The details of the Earnings Conference Call are enclosed herewith titled **“Mastek to announce Q4FY24 results on April 18th, 2024; Earnings call to be held on April 19th, 2024 at 5:00 PM (IST)”** and is also being made available on the Company's website at www.mastek.com.

Thanking you,

Yours faithfully,
For Mastek Limited



Dinesh Kalani
Vice President – Group Company Secretary
Encl: AA

Mastek Limited

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Mastek Limited Q4FY24 Earnings Call Invite

Mastek to announce Q4FY24 results on April 18th, 2024; Earnings call to be held on April 19th, 2024 at 5:00 PM (IST)

Mumbai, 8th April 2024 – Mastek, a Turnkey & Trusted Digital Engineering & Cloud Transformation Partner, will announce its **Fourth Quarter and Full Year FY24 results on Thursday, April 18th, 2024. The earnings call for the results would be held on April 19th, 2024 at 5:00 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: April 19th, 2024

Time (IST): 5:00 PM – 6:00 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

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Management Representation

Mr. Hiral Chandrana, Chief Executive Officer, Mastek

Mr. Arun Agarwal, Chief Financial Officer, Mastek

Participants are requested to dial-in 10 minutes before the scheduled time.

About Mastek

Mastek (NSE: MASTEK; BSE: 523704), is an enterprise digital and cloud transformation partner that engineers excellence for customers in industries such as healthcare and life sciences, retail & consumer, manufacturing, financial services, and public sector across UK, US, Europe, Middle East, and Asia Pacific. Mastek helps enterprises decomplex digital and delivers business outcomes with trust, value, and velocity across the spectrum of services including digital experience & engineering, cloud implementations, data, automation & AI, and cloud managed services. A preferred Oracle, Salesforce, Microsoft, AWS and Snowflake partner, Mastek has 6000+ employees and delivers right-fit solutions to both medium businesses and global Fortune 1000 clients. For more details, please visit our website www.mastek.com

For immediate release

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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