

SEC/08/2024-25

April 22, 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: Earnings Conference Call for Audited Financial Results for the financial year ended March 31, 2024

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 29, 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 26th, 2024; Earnings call to be held on April 29th, 2024 at 5:00 PM (IST)”** and is also being made available on the Company's website at www.mastek.com.

Please take the above information on record.

Thanking you,

Yours faithfully,
For Mastek Limited**Dinesh Kalani**
Sr. Vice President – Group Company Secretary**Encl: AA**



Mastek Limited Q4FY24 Earnings Call Invite

Mastek to announce Q4FY24 results on April 26th, 2024; Earnings call to be held on April 29th, 2024 at 5:00 PM (IST)

Mumbai, 22nd April 2024 – Mastek, a Turnkey & Trusted Digital Engineering & Cloud Transformation Partner, will announce its **Fourth Quarter and Full Year FY24 results on Friday, April 26th, 2024. The earnings call for the results would be held on April 29th, 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 29th, 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

[Click here](#) to join with DiamondPass™ (No Wait Time)

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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