SEC/047/2026-27 August 17, 2026

Listing Department **BSE Limited** 25th 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),

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Update on Sale of Asset

In continuation to our earlier communication vide letter no. SEC/010/2026-27 dated April 24, 2026 and pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, as amended from time to time, we hereby inform you that the Company has successfully completed the sale of commercial building with approximate built-up area of 1,57,233 Sq. Ft. on a leased land admeasuring 15.50 acres at Mahindra World City, SEZ, Chengalpattu, Chennai.

The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as follows:

Sr. No.	Particulars	Details
A.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	Considering that the sale is of an asset, the said details are not applicable.
B.	Date on which the agreement for sale has been entered into.	August 17, 2026
C.	The expected date of completion of sale/disposal.	The transaction was completed on August 17, 2026
D.	Consideration received from such sale/disposal.	The Company received the aggregate consideration of Rs. 60 crores in two tranches in accordance with the terms of the said MOU dated April 24, 2026.
E.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof.	The buyer is Caresoft Mobility Private Limited. The said entity does not belong to the promoter/promoter group/group companies of the Company.
F.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	The transaction does not fall within the purview of Related Party Transactions.

Sr. No.	Particulars	Details
G.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	This sale of property is not part of a Scheme of Arrangement. Further, the sale of the said land and building does not attract the terms of regulation 37A of the LODR Regulations, as it does not constitute an undertaking or substantially the whole of the undertaking of the Company under section 180 (1)(a) of the Companies Act, 2013.
H.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable.

This is for your information and record.

Thanking you.

Yours faithfully,
For Mastek Limited

Reena Abhijit Raje
Digitally signed by Reena Abhijit Raje
Date: 2026.08.17 22:38:24 +05'30'

MASTEK LIMITED Mastek

Reena Raje
Company Secretary & Compliance Officer
Membership No.: A21440