

SEC/21/2026-27

June 23, 2026

<b>Listing Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400 001 <b>SCRIP CODE: 523704</b>	<b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <b>SYMBOL: MASTEK</b>
<b>ISIN: INE759A01021</b>	

Dear Sir(s) / Ma'am(s),

**Sub: Intimation of Schedule of Analyst / Institutional Investor Meet**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

With reference to the above-cited regulation(s) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Company has scheduled an Analyst / Institutional Investor Meet and the details of the same are as follows:

Date	Interaction With	Discussion	Nature of meet	Venue/Mode	Timing
June 25, 2026	Dolat Capital	Industry/ Company-specific developments already in the public domain	Single Investor Meet	Virtual	4:00 PM

Please note that the aforesaid meeting is one-to-one investor interaction.

Discussions will be based on publicly available information.

Please note that no unpublished price sensitive information (UPSI) is proposed to be shared by the Company during the aforesaid investor meet.

The aforesaid information is also being hosted on the Company's website at [www.mastek.com](http://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**

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