Mastek
Trust. Value. Velocity

SEC/055/2026-27 September 07, 2026

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

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

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Voting Results in respect of the 44th Annual General Meeting ('AGM').

The voting results in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the Forty-Fourth Annual General Meeting of the Company held on Monday, September 07, 2026, are attached.

As per the Scrutiniser's report, all the resolutions set out in the Notice of AGM have been duly approved by the Members with the requisite majority.

Appended below is the summary of attendance at the Meeting:

Date of the AGM	**September 07, 2026**
Total number of Shareholders on Cut Off Date for E-voting i.e. August 31, 2026	**89,237**
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	**Not Applicable**
Public	
Total	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	18
Public	24
Total	**42**

The meeting commenced at 5.00 p.m. and concluded at 5.57 p.m. and thereafter 15 minutes were given to Members whowere present for E-Voting up to 6.12 p.m.

The above results are being uploaded on the website of the Company (www.mastek.com) and on the website of National Securities Depository Limited (www.evoting.nsdl.com).

Request you to take the above on record.

Yours faithfully,
For Mastek Limited

Reena Abhijit Raje
Digitally signed by Reena Abhijit Raje
Date: 2026.09.07 20:04:22 +05'30'

MASTEK LIMITED
Mastek

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

Encl: A/A

VOTING RESULTS OF THE 44TH AGM PURSUANT TO REGULATION 44 OF THE SEBI LISTING REGULATIONS.

Agenda-wise disclosure:

1) Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Statutory Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6) = [(4)/(2)]*100**	**(7) = [(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	**1,10,86,197**	1,10,86,197	100.0000	1,10,86,197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**1,10,86,197**	**100.0000**	**1,10,86,197**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	**88,22,415**	76,23,137	86.4065	76,21,035	2,102	99.9724	0.027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**76,23,137**	**86.4065**	**76,21,035**	**2,102**	**99.9724**	**0.027**
Public- Non Institutions	E-Voting	**1,10,93,795**	42,066	0.3792	42,035	31	99.9263	0.074
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**42,066**	**0.3792**	**42,035**	**31**	**99.9263**	**0.074**
Total		**3,10,02,407**	**1,87,51,400**	**60.4837**	**1,87,49,267**	**2,133**	**99.9886**	**0.0114**

Reena Abhijit Raje Digitally signed by Reena Abhijit Raje Date: 2026.09.07 20:05:03 +05'30'

MASTEK LIMITED Mastek

2) Confirmation of Interim Dividend payment and declaration of Final Dividend for F.Y. 2025-26.

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group areinterested in the agenda/resolution?	No							
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstandi ngshares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour onvotes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6) = [(4)/(2)]*1 00**	**(7) = [(5)/(2)]* 100**
Promoter &Promoter Group	E-Voting	**1,10,86,197**	1,10,86,197	100.0000	1,10,86,197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**1,10,86,197**	**100.0000**	**1,10,86,197**	**0**	**100.0000**	**0.0000**
Public - Institutiona lHolders	E-Voting	**88,22,415**	76,29,731	86.4812	76,26,238	3,493	99.9542	0.0458
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**76,29,731**	**86.4812**	**76,26,238**	**3,493**	**99.9542**	**0.0458**
Public – Non Institutions	E-Voting	**1,10,93,795**	42,066	0.3792	42,035	31	99.9263	0.0737
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**42,066**	**0.3792**	**42,035**	**31**	**99.9263**	**0.0737**
Total		**3,10,02,407**	**1,87,57,994**	**60.5050**	**1,87,54,470**	**3,524**	**99.9812**	**0.0188**

Reena Abhijit Raje
Digitally signed by Reena Abhijit Raje
Date: 2026.09.07 20:05:20 +05'30'

MASTEK LIMITED Mastek

Mastek
Trust. Value. Velocity

3) Re-appointment of Mr. Umang Nahata (DIN: 00323145), as a Director liable to retire by rotation.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group areinterested in the agenda/ resolution?			No					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6) = [(4)/(2)]*100**	**(7) = [(5)/(2)]* 100**
Promoter & Promoter Group	E-Voting	**1,10,86,197**	1,10,86,197	100.0000	1,10,86,197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**1,10,86,197**	**100.0000**	**1,10,86,197**	**0**	**100.0000**	**0.0000**
Public - Institution alHolders	E-Voting	**88,22,415**	76,29,731	86.4812	73,20,346	3,09,385	95.9450	4.0550
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,29,731	86.4812	73,20,346	3,09,385	95.9450	4.0550
Public – Non Institutions	E-Voting	**1,10,93,795**	42,066	0.3792	41,971	95	99.7742	0.2258
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42,066	0.3792	41,971	95	99.7742	0.2258
Total		**3,10,02,407**	**1,87,57,994**	**60.5050**	**1,84,48,514**	**3,09,480**	**98.3501**	**1.6499**

Accordingly, all resolutions as stated above have been passed with requisite majority.

For Mastek Limited

Reena Abhijit Raje
Digitally signed by Reena Abhijit Raje
Date: 2026.09.07 20:05:41 +05'30'

MASTEK LIMITED
Mastek

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

Encl: A/A

Consolidated Scrutiniser's Report

[Remote e-voting and e-voting at the 44th Annual General Meeting ("AGM")]

[Pursuant to the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of Company	MASTEK LIMITED
Meeting	44th Annual General Meeting
Day, Date & Time	Monday, September 7, 2026 at 5:00 p.m. (IST)
Venue	Video Conference ("VC") / Other Audio Visual Means ("OAVM") and deemed to be Registered Office of the Company.

To,
Mrs. Reena Raje
Company Secretary,
Mastek Limited
804/805, President House,
OPP. C. N. Vidyalaya, near Ambawadi Circle,
Ambawadi, Ahmedabad - 380 006, Gujarat.

PRASHANT S. MEHTA MUMBAI ACS 5814 CP. NO. 17341 PRACTISING COMPANY SECRETARY

Dear Sir,

Sub: Consolidated Report on voting through Remote e-Voting and e-Voting at the 44th AGM of the Members of the Mastek Limited (the "Company"), held on Monday, September 7, 2026, at 5:00 p.m. (IST) through VC / OAVM in terms of provisions of the Companies Act, 2013 (hereinafter the Act) read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, P. Mehta & Associates, Practising Company Secretaries, represented by Mr. Prashant S. Mehta, was appointed as Scrutiniser by the Board of the Directors of Mastek Limited at its meeting held on April 17, 2026, for the purpose of scrutinising the e-voting process (remote e-voting and e-voting at the AGM), conducted for the 44th Annual General Meeting held on Monday, September 7, 2026, in a fair and transparent manner, hereby submit my report as under:

1. The Ministry of Corporate Affairs ("MCA") has vide its Circular no. 03/2025 dated September 22, 2025 read with Circular no. 09/2024 dated September 19, 2024, Circular No. 09/2023 dated September 25, 2023, Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, (collectively referred to as "MCA Circulars") has permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and aforesaid MCA Circulars, the AGM of the Company was held through VC / OAVM.

2. The Company completed dispatch of Notice along with explanatory statement on August 14, 2026, to those Members whose name(s) appeared on the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, August 7, 2026. Additionally, as per Regulation, 36(1)(b) of the Listing Regulations, the Company has on August 14, 2026 sent a letter providing the web-link and QR Code, including the exact path, where complete details of the Annual Report is available, to the shareholders, who have not registered their email Id with the Depositories / RTA / Company.

3. Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the newspaper advertisements were published in Financial Express in English (Mumbai) and in Gujarati (Ahmedabad) and Lakshadeep in Marathi on August 13, 2026 and August 17, 2026 inter alia specifying the record date, date & time of the AGM, availability of the AGM Notice on the Company's website, website of Stock Exchanges and website of NSDL, manner of registration of email ids by the Members (both physical and demat) with the Company, manner of voting through remote e-voting or through e-voting system at the AGM, dates of Remote evoting, payment of Dividend, Tax Deducted at Source on Dividend payout, etc.

4. The Company hosted the notice of AGM on its website, website of National Securities Depository Limited (NSDL) (e-voting Agency) and also submitted the same to BSE Limited and National Stock Exchange of India Limited on August 14, 2026.

5. The voting right of the members was considered in proportion to the shares held by them as on the cut-off date i.e. Monday, August 31, 2026.

6. The Members of the Company were given an option to vote electronically on Remote E-Voting system, provided by NSDL. The Remote E-voting period commenced on Thursday, September 3, 2026, at 9.00 a.m. (IST) and ended on Sunday, September 6, 2026, at 5:00 p.m. (IST).

7. The Members who have not voted during the remote e-voting but were present in the AGM through VC / OAVM facility, were allowed to vote through e-voting system during the AGM.

8. After the conclusion of the AGM on September 7, 2026, I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM from the e-voting website of NSDL.

9. My responsibility as Scrutiniser for e-voting process (i.e. remote e-voting and e-voting at the Meeting) is restricted to only making a Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized in accordance with the applicable Rules under the Act and engaged by the Company to provide the facility of remote e-voting and e-voting at the Meeting and attendant papers / documents furnished to me electronically by the Company and / or NSDL and/or KFin Technologies Limited for my verification.

10. The consolidated results of the e-voting process is as under:

PRASHANT S. MEHTA
MUMBAI
ACS 5814
CP. NO. 17341
PRACTISING COMPANY SECRETARY

<u>Ordinary Business</u>

Item No.1 - Adoption of the Audited Standalone and Consolidated Financial Statements and Reports thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour onvotes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,10,86,197	1,10,86,197	100.0000	1,10,86,197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**1,10,86,197**	**100.0000**	**1,10,86,197**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	88,22,415	76,23,137	86.4065	76,21,035	2,102	99.9724	0.027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**76,23,137**	**86.4065**	**76,21,035**	**2,102**	**99.9724**	**0.027**
Public- Non Institutions	E-Voting	1,10,93,795	42,066	0.3792	42,035	31	99.9263	0.074
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**42,066**	**0.3792**	**42,035**	**31**	**99.9263**	**0.074**
Total		3,10,02,407	1,87,51,400	60.4837	1,87,49,267	2,133	99.9886	0.0114

PRASHANT S. MEHTA
MUMBAI
ACS 5814
CP. NO. 17341
PRACTISING COMPANY SECRETARY

Item No. 2 - Confirmation of Interim Dividend Payment and declaration of a Final Dividend for Financial Year 2025-26.

Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/ promoter group areinterested in the agenda/resolution?			No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ngshares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*1 00	(7) = [(5)/(2)]* 100
Promoter & Promoter Group	E-Voting	1,10,86,197	1,10,86,197	100.0000	1,10,86,197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**1,10,86,197**	**100.0000**	**1,10,86,197**	**0**	**100.0000**	**0.0000**
Public - Institution alHolders	E-Voting	88,22,415	76,29,731	86.4812	76,26,238	3,493	99.9542	0.0458
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**76,29,731**	**86.4812**	**76,26,238**	**3,493**	**99.9542**	**0.0458**
Public – Non Institutions	E-Voting	1,10,93,795	42,066	0.3792	42,035	31	99.9263	0.0737
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**42,066**	**0.3792**	**42,035**	**31**	**99.9263**	**0.0737**
Total		3,10,02,407	1,87,57,994	60.5050	1,87,54,470	3,524	99.9812	0.0188

PRASHANT S. MEHTA
MUMBAI
ACS 5814
CP. NO. 17341
PRACTISING COMPANY SECRETARY

Item No. 3 - Re-appointment of Mr. Umang Nahata (DIN: 00323145) as a Director liable to retire by rotation.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group areinterested in the agenda/ resolution?			No					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Vote s - again st	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]* 100
Promoter & Promoter Group	E-Voting	1,10,86,197	1,10,86,197	100.0000	1,10,86,197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,10,86,197	100.0000	1,10,86,197	0	100.0000	0.0000
Public - Institution alHolders	E-Voting	88,22,415	76,29,731	86.4812	73,20,346	3,09,385	95.9450	4.0550
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,29,731	86.4812	73,20,346	3,09,385	95.9450	4.0550
Public - Non Institutions	E-Voting	1,10,93,795	42,066	0.3792	41,971	95	99.7742	0.2258
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42,066	0.3792	41,971	95	99.7742	0.2258
Total		3,10,02,407	1,87,57,994	60.5050	1,84,48,514	3,09,480	98.3501	1.6499

PRASHANT S. MEHTA
MUMBAI
ACS 5814
CP. NO. 17341
PRACTISING COMPANY SECRETARY

6

Based on the above results of both Remote E-voting and E-voting at the AGM, I report that all the above 3 (three) Ordinary resolutions as set out in the Notice of the AGM dated April 17, 2026 have been passed by the Shareholders with the requisite majority.

A softcopy containing a list of equity shareholders who voted "**FOR**"/ "**AGAINST**" for each resolution relating to Remote E-Voting and e-voting at the AGM and other relevant records were handed over to Mrs. Reena Raje, Company Secretary & Compliance Officer of Mastek Limited for safe keeping.

Thanking You
Yours Faithfully,

For P Mehta & Associates

PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341

PRASHANT S. MEHTA
MUMBAI
ACS 5814
CP. NO. 17341
PRACTISING COMPANY SECRETARY

Psmehta

Prashant Mehta
ACS 5814 CP 17341

Date: September 7, 2026
Place: Mumbai

UDIN: A005814H001406268
PR NO. : 2354/2022