

SEC/07/2024-25

April 18, 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),

Subject: Intimation regarding postponement of the Board Meeting

Ref: Our letter dated April 8, 2024 regarding intimation of Board Meeting to be held on April 18, 2024

With reference to our intimation dated April 8, 2024, please note that the meeting of the Board of Directors of the Company which was scheduled to be held on Thursday, April 18, 2024 i.e. today, has been rescheduled to **April 26, 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, vide our letter dated March 27, 2024 and April 8, 2024, we had informed the Exchange 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 from March 31, 2024 onwards and shall re-open on May 1, 2024.

In view of rescheduling of the Board Meeting, the Trading Window which is presently closed for dealing (buying / sell) in the shares of the Company for the Designated Persons shall open on May 1, 2024.

Earnings Conference Call:

We would also like to inform that the Earnings Conference Call to discuss on the Company's Audited Financial Results will now be held on April 29, 2024, at 5.00 p.m. IST.

Kindly take above information on your record.

Yours faithfully,
For Mastek Limited



Dinesh Kalani
Sr. Vice President – Group Company Secretary

Mastek Limited