Mastek
Trust. Value. Velocity

SEC/083/2026-27 November 26, 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),

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
November 27, 2026	Carnelian Asset Management and Advisors	Industry/ Company-specific developments already in the public domain	Single Investor Meet	Virtual	12:00 Noon

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Please note that no unpublished price sensitive information (UPSI) is proposed to be shared by the Company during the aforesaid investor meet.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

Request you to take note of the above.

Yours faithfully,
For Mastek Limited

Reena Abhijit Raje
Digitally signed by Reena Abhijit Raje
Date: 2026.11.26 12:51:32 +05'30'

MASTEK LIMITED

Reena Raje
Company Secretary & Compliance Officer
Membership No. A21440