



SEC/110/2025-26

January 9, 2026

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),

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), we wish to inform you that the Company has received an intimation from Mastek Systems (Malaysia) Sdn. Bhd., a step-down subsidiary of the Company, that it has initiated the process of voluntary winding up under the applicable provisions of the Companies Act in Malaysia.

Further, it may be noted that it was not a material subsidiary of the Company. It may also be noted that the winding up of this Step-down subsidiary will not affect the Company's overall consolidated revenue, business and profitability.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024 are given in **Annexure** to this letter.

We will inform the Exchange upon completion of all formalities related to voluntary winding up of Mastek Systems (Malaysia) Sdn. Bhd.

You are requested to take the aforesaid information on record.

Thanking you,

Yours faithfully,
For **Mastek Limited**

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

Encl: as above

Mastek Limited

804/805, President House, Opp. C. N. Vidyalyaya, Near Ambawadi Circle, Ahmedabad – 380 006
Tel: +91-79-2656-4337 | Email: info@mastek.com | Web: www.mastek.com | CIN: L74140GJ1982PLC005215

Details as required under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circulars

Sr. No.	Particulars	Details
1.	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;	As on March 31, 2025: Turnover of Mastek Systems (Malaysia) Sdn Bhd: Rs. 925 Lakhs Percentage of consolidated turnover: 0.27% Net-worth of Mastek Systems (Malaysia) Sdn Bhd: Rs. 1046 Lakhs Percentage of the consolidated net-worth: 0.42%
2.	Date on which the agreement for sale has been entered into;	Not Applicable as the entity is under the process of voluntary winding up.
3.	The expected date of completion of sale/disposal;	Not Applicable. Winding up of the subsidiary is subject to regulatory approvals.
4.	Consideration received from such sale/disposal;	Not Applicable
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not Applicable
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Not Applicable
7.	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	Not Applicable
8.	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



Mastek Limited