

SEC/109/2025-26

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

Sub: Intimation of Board Meeting to consider Consolidated and Standalone Unaudited Financial Results of the Company for the Third quarter and nine months period ended December 31, 2025

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Mastek Limited is scheduled to be held on ***Tuesday, January 20, 2026, inter-alia***, to consider, approve and take on record the following:

1. Consolidated and Standalone Unaudited Financial Results of the Company as per Indian Accounting Standards (Ind AS) for the Third quarter and nine months period ended December 31, 2025;
2. Any other matters

Trading Window Closure:

Further to our letter no. SEC/105/2025-26 dated December 29, 2025, this is to inform you 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 since ***January 01, 2026***, onwards. The Trading Window shall remain closed till the expiry of 48 hours from the date the said Financial Results are made public ***i.e till January 23, 2026***.

Earnings Conference Call:

Pursuant to Regulation 30 and 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company will hold an Earnings Conference Call on ***Wednesday, January 21, 2026***, for investors / analysts, to discuss the financial results and business outlook. The details of the Earnings Conference Call are enclosed herewith titled "***Mastek to announce Q3FY26 results on January 20th, 2026; Earnings call to be held on January 21st at 6:30 PM (IST)***" and is also available on the Company's website at www.mastek.com.

The above is for your information and record.

Thanking you,

Yours faithfully,
For Mastek Limited



Reena Raje
Company Secretary and Compliance Officer
Membership No. A21440
 Encl: AA

Mastek Limited

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Mastek Limited

Q3FY26 Earnings Call Invite

**Mastek to announce Q3FY26 results on January 20th, 2026;
Earnings call to be held on January 21st 2026 at 6:30 PM (IST)**

Mumbai, 9th January 2026 - Mastek, a Turnkey & Trusted Digital Engineering & Cloud Transformation Partner, will announce its **Third quarter and Nine Months of FY26 results on Tuesday, January 20th, 2026. The earnings call for the results would be held on Wednesday, January 21st, 2026 at 6:30 pm (IST)**. The results will also be available on the company's website, www.mastek.com.

The Details of the Earnings Conference Call are:

Date: January 21st, 2026

Time (IST): 6:30 PM – 7:30 PM

Universal Access: +91 22 6280 1107 / 7115 8008

The number listed above is universally accessible from all networks and all countries

International Toll-Free Numbers:

USA – 1 866 746 2133

UK – 0 808 101 1573

Singapore – 800 101 2045

Hong Kong – 800 964 448

[Click here to join with DiamondPass™ \(No Wait Time\)](#)

[Click here to join the Live Audio Webcast](#)

Management Representation

Mr. Umang Nahata, Chief Executive Officer, Mastek Group

Mr. Deepak Kedia, Chief Financial Officer, Mastek Group

Participants are requested to dial-in 10 minutes before the scheduled time.

About Mastek

Mastek (NSE: MASTEK; BSE: 523704) is a global provider of enterprise AI, digital, and cloud services, enabling clients to achieve measurable and sustainable returns on their technology investments. The company has a presence in over 40 countries and a skilled workforce of close to 5,000 employees. **Through its “Lead with AI” approach, Mastek integrates intelligence across its solutions and operations, enabling organizations to accelerate transformation using ethical, scalable, and domain-driven AI adoption.** Mastek partners with industry

For immediate release



leaders such as Oracle, Salesforce, Microsoft, AWS, Snowflake, and Databricks, serving key sectors such as Public Sector, Healthcare, Retail, Manufacturing, Higher Education, and Financial Services. Mastek is committed to driving innovation by developing a strong ecosystem of start-ups, academia, and IPs. With its core values of trust, value, and velocity, the company empowers 400+ active customers to transform their business in the evolving tech landscape. Mastek has always been a solutions-focused and relationship-centric company, valuing both employees and clients. With its humane approach, Mastek fosters growth through sustainable goals, high ethical standards, and responsible governance.

For past results & conference call transcripts, please visit our website at <https://www.mastek.com/investors/>. Updated disclosures regarding corporate governance may also be accessed at <https://www.mastek.com/investors-corporate-governance/>.

For further information, please contact:

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