

SEC/112/2025-26

January 15, 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 declaration of Interim Dividend for the Financial year ending 2025-26

Further to our disclosure No. SEC/109/2025-26 dated January 9, 2026, we wish to inform that at the Board Meeting scheduled to be held on ***Tuesday, January 20, 2026***, it is also proposed to consider declaration of Interim dividend on equity shares of the Company, for the Financial Year 2025-26.

The above is for your information and record.

Thanking you,

Yours faithfully,
 For **Mastek Limited**



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

Mastek Limited

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