

SEC/76/2024-25

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: Approval of Unaudited Financial Results for the Second Quarter and Half-year ended September 30, 2024

In terms of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation be and is hereby given, that a meeting of the Board of Directors of Mastek Limited is scheduled to be held on **Friday, October 18, 2024**, 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 second quarter and half-year ended September 30, 2024; and
2. Any other matter

Trading Window Closure:

Further to our letter no. SEC/75/24-25 dated September 26, 2024, 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 September 30, 2024 onwards. The Trading Window shall remain closed till the expiry of 48 hours from the date the said Financial Results are made public and the trading window will re-open on October 21, 2024.

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 Friday, October 18, 2024, for investors / analysts, to discuss second quarter financial results. The details of the Earnings Conference Call are enclosed herewith titled "**Mastek to announce Q2FY25 results on October 18th, 2024; Earnings call to be held on the same day at 5:00 PM (IST)**" and is also being made available on the Company's website at www.mastek.com .

Thanking you,

Yours faithfully,
For Mastek Limited**Dinesh Kalani**
SVP – Group Company Secretary

Encl: As above

Mastek Limited



Mastek Limited

Q2FY25 Earnings Call Invite

Mastek to announce Q2FY25 results on October 18th, 2024; Earnings call to be held on the same day at 5:00 PM (IST)

Mumbai, 8th October 2024 – Mastek, a Turnkey & Trusted Digital Engineering & Cloud Transformation Partner, will announce its **Second quarter and half year results for FY25 on Friday, October 18th, 2024. The earnings call for the results would be held on the same day at 5:00 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: October 18th, 2024

Time (IST): 5:00 PM – 6:00 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™ \(No Wait Time\)](#)

Management Representation

Mr. Umang Nahata, Chief Executive Officer, Mastek Group

Mr. Arun Agarwal, 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 an enterprise digital and cloud transformation partner that engineers excellence for customers in industries such as healthcare and life sciences, retail and consumer, manufacturing, financial services, and the public sector, across 40 countries, including the UK, US, Europe, the Middle East, and Asia Pacific. Mastek helps enterprises decomplexify digital and delivers business outcomes with trust, value, and velocity across the spectrum of services including digital experience and engineering, cloud implementations, data, automation and AI, and cloud managed services. Mastek recently launched its GenAI enabled portfolio iConnix that offers over 120 AI assets, 4 AI platforms, and solution blueprints tailored to meet industry specific business use cases. A preferred Oracle, Salesforce, Microsoft, AWS, and Snowflake partner, Mastek has 6000+ employees and delivers the right-fit solutions to both medium businesses and global Fortune 1000 clients

For immediate release

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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