

SEC/105/2024-25

January 10, 2025

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: Intimation of Board Meeting to consider declaration of Interim Dividend for the financial year ending 2024-25

Further to our disclosure No. SEC/103/2024-25 dated January 6, 2025, we wish to inform that at the Board Meeting scheduled to be held on **Thursday, January 16, 2025**, it is also proposed to consider declaration of interim dividend on equity shares of the Company, for the financial year 2024-25.

The above is for your information and record.

Thanking you,

Yours faithfully,
For **Mastek Limited**



Dinesh Kalani
Company Secretary & Compliance Officer