

SEC/52/2024-25

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)/Madam(s),

Sub: Intimation of Date of 42nd Annual General Meeting (“AGM”), Book Closure, and Record Date

We wish to inform you that the 42nd AGM of the Members of the Company is scheduled to be held on **Friday, September 20, 2024, at 5.00 P.M. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs. The Notice convening the 42nd AGM will be sent to the Stock Exchanges shortly.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the period of Book Closure for the purpose of 42nd AGM of the Company and Record Date to determine the Members eligible to receive the final dividend is as follows:

Book Closure Start Date	Thursday, September 19, 2024
Book Closure End Date	Friday, September 20, 2024
Record Date to determine the Members eligible to receive the final dividend	Wednesday, September 18, 2024

If the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be as under:

- In respect of shares held in dematerialised form, the dividend will be payable to the beneficial owners as at the close of business hours on **Wednesday, September 18, 2024** as per details furnished by the Depositories for this purpose.
- To all Members in respect of shares held in physical form, after giving effect to valid transmission/transposition requests lodged with the Company completed in all respect, as at the close of business hours on **Wednesday, September 18, 2024**.

We request you to take the same on your record.

Thanking you,
Yours faithfully,
For Mastek Limited



Dinesh Kalani
SVP – Group Company Secretary

CC:

- Central Depository Services (India) Limited, Marathon Futurex, Unit No. 2501, 25th Floor, A-Wing, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, Mumbai - 400 013.
- National Securities Depository Limited Trade World, A wing, 4th & 5th Floors, Kamala Mills, Compound, Lower Parel, Mumbai - 400 013.
- KFin Technologies Limited: Karvy Selenium Tower - B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 Telangana

Mastek Limited