

SEC/55/2025-26

August 29, 2025

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Tel No. 022- 22723121 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 Tel No.: 022- 26598100 SYMBOL: MASTEK
ISIN INE759A01021	

Dear Sir(s)/Madam(s),

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Weblink of the Annual Report

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company at www.mastek.com.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Mastek Limited



Dinesh Kalani
Company Secretary & Compliance Officer

Encl: AA

Mastek™
Trust. Value. Velocity
MASTEK LIMITED

L74140GJ1982PLC005215

CIN: L74140GJ1982PLC005215

Registered Office: 804 / 805, President House, Opp. C. N. Vidyalaya,
Near Ambawadi Circle, Ambawadi, Ahmedabad - 380 006

Tel: +91-79-4855-6432; **Email:** investor_grievances@mastek.com;

Website: www.mastek.com

Date: 29 August, 2025


Sub.: Mastek Limited – 43rd Annual General Meeting scheduled on Tuesday, September 23, 2025

Dear Shareholder,

We are pleased to inform you that the 43rd Annual General Meeting ('AGM') of the Members of Mastek Limited ('the Company') will be held on **Tuesday, September 23, 2025 at 5:00 P.M. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") from time to time.

In terms of Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, a communication containing the web-link, providing the complete details of the path of the Annual Report for the financial year 2024-25 is being sent to those Member(s) whose email address(es) are not registered with the Company/ Depository/KFin Technologies Limited, Registrar & Share Transfer Agent (RTA) of the Company.

You may access the soft copy of the Annual Report for the financial year 2024-25 and the Notice convening the 43rd AGM by visiting the following web link:

Weblink:	Mastek AR FY 2024-25.pdf	QR CODE 
Exact path of Annual Report 2024-25:	Investors→ Annual Report 2024-25	

The Annual Report of the Company, including the Notice of the AGM, is also available on the website of stock exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com. In case you wish to obtain a physical copy of Annual Report for FY 2024-25, you may write to us at investor_grievances@mastek.com mentioning your Folio No/DPID and Client ID.

Key Details

You are requested to update your email address with the Company/Depository/RTA to ensure easy access to Company documents and records as per your mode of shareholding:

- For shares held in Electronic Mode: Please update your email address through your DPs.
- For shares held in Physical Mode: You may register your email address by sending a request to investor_grievances@mastek.com or einward.ris@kfintech.com, with subject: 'Email Id Registration'.

We look forward to your participation at the AGM.

Thanking you,

Yours faithfully,

For **Mastek Limited**

Sd/-

Dinesh Kalani

Company Secretary & Compliance Officer