

SEC/21/2024-25

May 17, 2024

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| 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 Schedule of Analyst / Institutional Investor Meet

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

With reference to the above-cited regulation(s) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Company has scheduled Analyst / Institutional Investor Meet and the details of the same are as follows:

| Date | Interaction With | Discussion | Mode / Location | Type of meeting | Time (IST) |
|---------------------------|--|--|-------------------|------------------------------|-------------------|
| 22 nd May 2024 | Aventus Spark Institutional Equities Pvt. Ltd. | Industry/ Company-specific developments already in the public domain | Physical / Mumbai | Single Investor /Institution | 5:00 PM – 6:00 PM |

The schedule of the aforesaid meeting may undergo change due to exigencies on the part of the investor/ Company.

Please note that no unpublished price sensitive information (UPSI) is proposed to be shared by the Company during the aforesaid investor meeting.

The aforesaid information is also being hosted on the Company's website at www.mastek.com.

Request you to take note of the above.

Thanking you,

Yours faithfully,

For Mastek Limited



Dinesh Kalani

SVP - Group Company Secretary

Mastek Limited

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