

SEC/95/2024-25 November 25, 2024

Listing Department

BSE Limited

25th 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 Meets and the details of the same are as follows:

Date	Interaction With	Discussion	Mode /	Type of	Time (IST)
			Location	meeting	
26 th November 2024	Svan Investment Managers LLP	Industry/ Company-specific developments already in the public domain	Physical / Mumbai	Single Investor /Institution	07:30 PM
27 th November 2024	Baroda BNP Paribas Asset Management India Pvt. Ltd.	Industry/ Company-specific developments already in the public domain	Physical / Mumbai	Single Investor /Institution	04:30 PM

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Please note that no unpublished price sensitive information (UPSI) is proposed to be shared by the Company during the aforesaid investor meeting.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

Yours faithfully, For Mastek Limited

Dinesh Kalani SVP - Group Company Secretary

