

SEC/125/2024-25

February 28, 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: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is to inform you that the Company has received an administrative warning letter from the Securities and Exchange Board of India (SEBI) addressed to the Compliance Officer with regard to identification of an information as Unpublished Price Sensitive Information.

The details pursuant to Regulation 30 of the Listing Regulations as amended, read with Para A of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI / HO / CFD / PoD2 / CIR / P / 0155 dated November 11, 2024, are enclosed herewith as Annexure A.

Yours faithfully,
For **Mastek Limited**



Dinesh Kalani
Company Secretary & Compliance Officer

Encl: AA

Annexure A

Sr. No.	Particulars	Details
1	Name of the Authority	Securities and Exchange Board of India
2	Nature and details of the action taken, initiated or order passed	Administrative warning letter issued by the Securities and Exchange Board of India (SEBI). The warning letter is addressed to the Compliance Officer for not identifying a transaction as UPSI involving acquisition of a US based entity by a step-down subsidiary of the Company in USA. Disclosure regarding the said acquisition was submitted to the Stock Exchanges on July 19, 2023.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	The administrative warning letter dated February 20, 2025 has been received by the Company on February 27, 2025.
4	Details of the violation(s) / contravention(s) committed or alleged to be committed	Same as point 2 above.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no impact, financial or operational, on the Company.



Mastek Limited