

SEC/121/2024-25

February 14, 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: Newspaper Clippings - Advertisement of Postal Ballot Notice and E-Voting information

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published today in the following newspapers, in connection with the notice of Postal Ballot and E-voting information:

1. The Financial Express, Mumbai edition (English)
2. Mumbai Lakshadweep, Mumbai edition (Marathi)
3. The Financial Express, Ahmedabad edition (Gujarati).

The said clippings are also hosted on the Company's website at www.mastek.com

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,
For Mastek Limited



Dinesh Kalani
Company Secretary & Compliance Officer

Encl: A/A

Mastek Limited

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