

August 28, 2024

To,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Scrip Code: 531307 / Scrip ID: RRIL**

**Sub: Public Notice (Newspaper Advertisement) for the 33<sup>rd</sup> Annual General Meeting of the Company.**

Dear Sir / Madam,

In compliance with Regulation 30 and 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, We enclose herewith a copy of newspaper advertisements published for "Notice of 33<sup>rd</sup> Annual General Meeting, Remote E-voting and Book Closure Information" on August 28, 2024 in the English Newspaper & Marathi Newspaper namely in "Financial Express and Mumbai Lakshadeep".

Kindly take the same on records.

Thanking you.

For RRIL Limited



Sunil R. Giri

Company Secretary & Compliance officer



Encl: a/a



**MASTEK LIMITED**  
Regd. Office: 401, Connaught Place, New Marine Lines Church  
Mumbai - 400 008, India

**NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), INFORMATION ON REMOTE E-VOTING & BOOK CLOSURE AND DIVIDEND RELATED INFORMATION**

This is to inform that the 42<sup>nd</sup> AGM of the Company will be held on Thursday, 10<sup>th</sup> September 2024 at 03:00 pm through VC / OAVM without the physical presence of the members in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 10/2022 dated 28<sup>th</sup> December 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/P-DP-2/PICR/2023/167 dated 05<sup>th</sup> January 2023 issued by the Securities and Exchange Board of India (SEBI) read together with other circulars issued by MCA/SEBI. The Notice covering the AGM for the Financial Year 2023-24 will be sent only in electronic mode to those members whose email addresses are registered with the Company Depository Participants. The Notice of AGM and Annual Report will also be made available on the website of the Company i.e. [www.mastek.com](http://www.mastek.com) and the website of the Stock Exchange i.e. BSE Limited and the website of National Securities Depository Limited (NSDL). The AGM Notice is also disseminated on the website of CDSL. Agency for providing the Remote e-Voting facility and e-Voting system is [www.evotingindia.com](http://www.evotingindia.com).

In order to receive the AGM and Annual Report, Registrars are requested to register/update their email addresses with the Depository Participants in case shares are held in demat form and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. Link Intime India Private Limited [enbsebi@linkintime.com](http://enbsebi@linkintime.com) in case shares are held in physical form. For any query relating to registration of email address, members may write to [accounts@mastek.com](mailto:accounts@mastek.com) or call on 022-26111111.

The Company is pleased to provide remote e-voting and e-voting facility for voting during the AGM to all its members to cast their votes. The Company has engaged the services of CDSL for providing the remote e-voting facility for the AGM. The details of the procedures of casting the votes through voting and attending the meeting is provided in the AGM Notice.

**For and on behalf of Mastek Limited**  
Date: August 26, 2024  
SVP - Group Company Secretary

**NOTICE FOR SALE UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016 IN THE MATTER OF MITHLA CARBON PRIVATE LIMITED (IN LIQUIDATION)**

Regd. Office: Plot No. 63, Akshay Vihar, 1<sup>st</sup> Floor, New Market Industrial Estate, Mira Bhandargiri, 401 300, Thane 401107

**Last date to apply and submit the EOI documents: 11th September 2024**  
**Date and auction: 23rd September 2024**

The liquidator of Mithla Carbon Private Limited has initiated the sale of the following:

Sale of	Details	Block	Revenue	EMD (Estimate)	Incremental
No.			Price (INR)	Deposit (INR)	Rate
Director as a Significant part of the assets	As per the Director as a Significant part of the assets	As per the Director as a Significant part of the assets	As per the Director as a Significant part of the assets	As per the Director as a Significant part of the assets	As per the Director as a Significant part of the assets
Land bearing Survey No. 32	Land bearing Survey No. 32	Land bearing Survey No. 32	Land bearing Survey No. 32	Land bearing Survey No. 32	Land bearing Survey No. 32
Plot No. 11	Plot No. 11	Plot No. 11	Plot No. 11	Plot No. 11	Plot No. 11
Plot No. 9	Plot No. 9	Plot No. 9	Plot No. 9	Plot No. 9	Plot No. 9
Plot No. 12	Plot No. 12	Plot No. 12	Plot No. 12	Plot No. 12	Plot No. 12
Plot No. 13	Plot No. 13	Plot No. 13	Plot No. 13	Plot No. 13	Plot No. 13
Plot No. 14	Plot No. 14	Plot No. 14	Plot No. 14	Plot No. 14	Plot No. 14
Plot No. 15	Plot No. 15	Plot No. 15	Plot No. 15	Plot No. 15	Plot No. 15
Plot No. 16	Plot No. 16	Plot No. 16	Plot No. 16	Plot No. 16	Plot No. 16
Plot No. 17	Plot No. 17	Plot No. 17	Plot No. 17	Plot No. 17	Plot No. 17
Plot No. 18	Plot No. 18	Plot No. 18	Plot No. 18	Plot No. 18	Plot No. 18
Plot No. 19	Plot No. 19	Plot No. 19	Plot No. 19	Plot No. 19	Plot No. 19
Plot No. 20	Plot No. 20	Plot No. 20	Plot No. 20	Plot No. 20	Plot No. 20
Plot No. 21	Plot No. 21	Plot No. 21	Plot No. 21	Plot No. 21	Plot No. 21
Plot No. 22	Plot No. 22	Plot No. 22	Plot No. 22	Plot No. 22	Plot No. 22
Plot No. 23	Plot No. 23	Plot No. 23	Plot No. 23	Plot No. 23	Plot No. 23
Plot No. 24	Plot No. 24	Plot No. 24	Plot No. 24	Plot No. 24	Plot No. 24
Plot No. 25	Plot No. 25	Plot No. 25	Plot No. 25	Plot No. 25	Plot No. 25
Plot No. 26	Plot No. 26	Plot No. 26	Plot No. 26	Plot No. 26	Plot No. 26
Plot No. 27	Plot No. 27	Plot No. 27	Plot No. 27	Plot No. 27	Plot No. 27
Plot No. 28	Plot No. 28	Plot No. 28	Plot No. 28	Plot No. 28	Plot No. 28
Plot No. 29	Plot No. 29	Plot No. 29	Plot No. 29	Plot No. 29	Plot No. 29
Plot No. 30	Plot No. 30	Plot No. 30	Plot No. 30	Plot No. 30	Plot No. 30
Plot No. 31	Plot No. 31	Plot No. 31	Plot No. 31	Plot No. 31	Plot No. 31
Plot No. 32	Plot No. 32	Plot No. 32	Plot No. 32	Plot No. 32	Plot No. 32
Plot No. 33	Plot No. 33	Plot No. 33	Plot No. 33	Plot No. 33	Plot No. 33
Plot No. 34	Plot No. 34	Plot No. 34	Plot No. 34	Plot No. 34	Plot No. 34
Plot No. 35	Plot No. 35	Plot No. 35	Plot No. 35	Plot No. 35	Plot No. 35
Plot No. 36	Plot No. 36	Plot No. 36	Plot No. 36	Plot No. 36	Plot No. 36
Plot No. 37	Plot No. 37	Plot No. 37	Plot No. 37	Plot No. 37	Plot No. 37
Plot No. 38	Plot No. 38	Plot No. 38	Plot No. 38	Plot No. 38	Plot No. 38
Plot No. 39	Plot No. 39	Plot No. 39	Plot No. 39	Plot No. 39	Plot No. 39
Plot No. 40	Plot No. 40	Plot No. 40	Plot No. 40	Plot No. 40	Plot No. 40
Plot No. 41	Plot No. 41	Plot No. 41	Plot No. 41	Plot No. 41	Plot No. 41
Plot No. 42	Plot No. 42	Plot No. 42	Plot No. 42	Plot No. 42	Plot No. 42
Plot No. 43	Plot No. 43	Plot No. 43	Plot No. 43	Plot No. 43	Plot No. 43
Plot No. 44	Plot No. 44	Plot No. 44	Plot No. 44	Plot No. 44	Plot No. 44
Plot No. 45	Plot No. 45	Plot No. 45	Plot No. 45	Plot No. 45	Plot No. 45
Plot No. 46	Plot No. 46	Plot No. 46	Plot No. 46	Plot No. 46	Plot No. 46
Plot No. 47	Plot No. 47	Plot No. 47	Plot No. 47	Plot No. 47	Plot No. 47
Plot No. 48	Plot No. 48	Plot No. 48	Plot No. 48	Plot No. 48	Plot No. 48
Plot No. 49	Plot No. 49	Plot No. 49	Plot No. 49	Plot No. 49	Plot No. 49
Plot No. 50	Plot No. 50	Plot No. 50	Plot No. 50	Plot No. 50	Plot No. 50
Plot No. 51	Plot No. 51	Plot No. 51	Plot No. 51	Plot No. 51	Plot No. 51
Plot No. 52	Plot No. 52	Plot No. 52	Plot No. 52	Plot No. 52	Plot No. 52
Plot No. 53	Plot No. 53	Plot No. 53	Plot No. 53	Plot No. 53	Plot No. 53
Plot No. 54	Plot No. 54	Plot No. 54	Plot No. 54	Plot No. 54	Plot No. 54
Plot No. 55	Plot No. 55	Plot No. 55	Plot No. 55	Plot No. 55	Plot No. 55
Plot No. 56	Plot No. 56	Plot No. 56	Plot No. 56	Plot No. 56	Plot No. 56
Plot No. 57	Plot No. 57	Plot No. 57	Plot No. 57	Plot No. 57	Plot No. 57
Plot No. 58	Plot No. 58	Plot No. 58	Plot No. 58	Plot No. 58	Plot No. 58
Plot No. 59	Plot No. 59	Plot No. 59	Plot No. 59	Plot No. 59	Plot No. 59
Plot No. 60	Plot No. 60	Plot No. 60	Plot No. 60	Plot No. 60	Plot No. 60
Plot No. 61	Plot No. 61	Plot No. 61	Plot No. 61	Plot No. 61	Plot No. 61
Plot No. 62	Plot No. 62	Plot No. 62	Plot No. 62	Plot No. 62	Plot No. 62
Plot No. 63	Plot No. 63	Plot No. 63	Plot No. 63	Plot No. 63	Plot No. 63
Plot No. 64	Plot No. 64	Plot No. 64	Plot No. 64	Plot No. 64	Plot No. 64
Plot No. 65	Plot No. 65	Plot No. 65	Plot No. 65	Plot No. 65	Plot No. 65
Plot No. 66	Plot No. 66	Plot No. 66	Plot No. 66	Plot No. 66	Plot No. 66
Plot No. 67	Plot No. 67	Plot No. 67	Plot No. 67	Plot No. 67	Plot No. 67
Plot No. 68	Plot No. 68	Plot No. 68	Plot No. 68	Plot No. 68	Plot No. 68
Plot No. 69	Plot No. 69	Plot No. 69	Plot No. 69	Plot No. 69	Plot No. 69
Plot No. 70	Plot No. 70	Plot No. 70	Plot No. 70	Plot No. 70	Plot No. 70
Plot No. 71	Plot No. 71	Plot No. 71	Plot No. 71	Plot No. 71	Plot No. 71
Plot No. 72	Plot No. 72	Plot No. 72	Plot No. 72	Plot No. 72	Plot No. 72
Plot No. 73	Plot No. 73	Plot No. 73	Plot No. 73	Plot No. 73	Plot No. 73
Plot No. 74	Plot No. 74	Plot No. 74	Plot No. 74	Plot No. 74	Plot No. 74
Plot No. 75	Plot No. 75	Plot No. 75	Plot No. 75	Plot No. 75	Plot No. 75
Plot No. 76	Plot No. 76	Plot No. 76	Plot No. 76	Plot No. 76	Plot No. 76
Plot No. 77	Plot No. 77	Plot No. 77	Plot No. 77	Plot No. 77	Plot No. 77
Plot No. 78	Plot No. 78	Plot No. 78	Plot No. 78	Plot No. 78	Plot No. 78
Plot No. 79	Plot No. 79	Plot No. 79	Plot No. 79	Plot No. 79	Plot No. 79
Plot No. 80	Plot No. 80	Plot No. 80	Plot No. 80	Plot No. 80	Plot No. 80
Plot No. 81	Plot No. 81	Plot No. 81	Plot No. 81	Plot No. 81	Plot No. 81
Plot No. 82	Plot No. 82	Plot No. 82	Plot No. 82	Plot No. 82	Plot No. 82
Plot No. 83	Plot No. 83	Plot No. 83	Plot No. 83	Plot No. 83	Plot No. 83
Plot No. 84	Plot No. 84	Plot No. 84	Plot No. 84	Plot No. 84	Plot No. 84
Plot No. 85	Plot No. 85	Plot No. 85	Plot No. 85	Plot No. 85	Plot No. 85
Plot No. 86	Plot No. 86	Plot No. 86	Plot No. 86	Plot No. 86	Plot No. 86
Plot No. 87	Plot No. 87	Plot No. 87	Plot No. 87	Plot No. 87	Plot No. 87
Plot No. 88	Plot No. 88	Plot No. 88	Plot No. 88	Plot No. 88	Plot No. 88
Plot No. 89	Plot No. 89	Plot No. 89	Plot No. 89	Plot No. 89	Plot No. 89
Plot No. 90	Plot No. 90	Plot No. 90	Plot No. 90	Plot No. 90	Plot No. 90
Plot No. 91	Plot No. 91	Plot No. 91	Plot No. 91	Plot No. 91	Plot No. 91
Plot No. 92	Plot No. 92	Plot No. 92	Plot No. 92	Plot No. 92	Plot No. 92
Plot No. 93	Plot No. 93	Plot No. 93	Plot No. 93	Plot No. 93	Plot No. 93
Plot No. 94	Plot No. 94	Plot No. 94	Plot No. 94	Plot No. 94	Plot No. 94
Plot No. 95	Plot No. 95	Plot No. 95	Plot No. 95	Plot No. 95	Plot No. 95
Plot No. 96	Plot No. 96	Plot No. 96	Plot No. 96	Plot No. 96	Plot No. 96
Plot No. 97	Plot No. 97	Plot No. 97	Plot No. 97	Plot No. 97	Plot No. 97
Plot No. 98	Plot No. 98	Plot No. 98	Plot No. 98	Plot No. 98	Plot No. 98
Plot No. 99	Plot No. 99	Plot No. 99	Plot No. 99	Plot No. 99	Plot No. 99
Plot No. 100	Plot No. 100	Plot No. 100	Plot No. 100	Plot No. 100	Plot No. 100

The terms and conditions of the sale and other details of properties can be sought by interested parties by sending an e-mail to [liquidator@mitlacr.com](mailto:liquidator@mitlacr.com) or by visiting the website of the liquidator at [www.mithlacarbon.com](http://www.mithlacarbon.com). The details of the properties can be obtained by sending a request to [liquidator@mitlacr.com](mailto:liquidator@mitlacr.com).

Under Block A, the Corporate Debt is being sold as a going concern i.e. a company with all the assets and without any liabilities. The liabilities would be settled by the liquidator as per the provisions of Section 53 of the Insolvency & Bankruptcy Code, 2016, as amended from time to time. The details of the properties can be obtained by sending a request to [liquidator@mitlacr.com](mailto:liquidator@mitlacr.com).

**For and on behalf of Mithla Carbon Private Limited**  
Date: August 26, 2024  
MCA Secretary

**GATEWAY DISTPARKS LIMITED**  
Regd. Office: Sector 6, Dronagiri, Takla Urn, Rajgadh,  
Navi Mumbai, Maharashtra, India, 400707  
CIN: L27291MH2009PLC02654  
Ph: +91 22 2724 5500 Fax: +91 22 2724 6758  
Email: [investor@gatewaydistparks.com](mailto:investor@gatewaydistparks.com) Website: [www.gatewaydistparks.com](http://www.gatewaydistparks.com)

**NOTICE OF 19<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS**

NOTICE is hereby given that the 19<sup>th</sup> Annual General Meeting (AGM) of the Members of the Gateway Distparks Limited ("the Company") will be held on Thursday, September 19, 2024 at 03:00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and Rules framed there under read with applicable General Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in respect to remote e-voting facilities as set out in the 19AGM Notice, without the physical presence of members at common venue.

The details of the procedures of casting the votes through voting and attending the meeting is provided in the 19AGM Notice. The details of the procedures of casting the votes through voting and attending the meeting is provided in the 19AGM Notice. The details of the procedures of casting the votes through voting and attending the meeting is provided in the 19AGM Notice.

**For Gateway Distparks Limited**  
Date: August 26, 2024  
MCA Secretary

**RRIL Limited**  
CIN: L1712MH1999PLC027550  
Regd. Office: Plot No. A-325, Hari Om Plaza, M.G. Road,  
New Chaturkhuri, Torang, Sector 10, Marol Nagar, Maharashtra,  
Mumbai - 400 022, India  
Tel No. 022 2595 9544 Email: [investor@rril.com](mailto:investor@rril.com) Website: [www.rril.com](http://www.rril.com)

**NOTICE OF THE 33<sup>rd</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the members of RRIL Limited will be held on Friday, September 20, 2024 at 12:00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 (Act) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and in compliance with the provisions of the Companies Act, 2013 (Act) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

The details of the procedures of casting the votes through voting and attending the meeting is provided in the 33AGM Notice. The details of the procedures of casting the votes through voting and attending the meeting is provided in the 33AGM Notice. The details of the procedures of casting the votes through voting and attending the meeting is provided in the 33AGM Notice.

**For RRIL Limited**  
Date: August 26, 2024  
Company Secretary & Compliance Officer

**Mastek Limited**  
Tagline: Trust, Value, Velocity

**MASTEK LIMITED**  
CIN: L1740C156PLC020525  
Registered Office: 804/805, President House, Opp. C.N. Vidyalaya,  
New Ambawadi Circle, Ambawadi, Ahmedabad - 380 010, Gujarat. Tel: +91 79 4856 6432  
E-mail: [investor@mastek.com](mailto:investor@mastek.com) Website: [www.mastek.com](http://www.mastek.com)

**NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), INFORMATION ON REMOTE E-VOTING & BOOK CLOSURE AND DIVIDEND RELATED INFORMATION**

This is to inform that the 42<sup>nd</sup> AGM of the Company will be held on Thursday, 10<sup>th</sup> September 2024 at 03:00 pm through VC / OAVM without the physical presence of the members in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 10/2022 dated 28<sup>th</sup> December 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/P-DP-2/PICR/2023/167 dated October 7, 2023 circular issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars").

**1) Notice of Annual General Meeting:**  
NOTICE is hereby given that the 42<sup>nd</sup> Annual General Meeting ("AGM") of Mastek Limited ("the Company") will be held on Friday, September 20, 2024 at 03:00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 10/2022 dated 28<sup>th</sup> December 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/P-DP-2/PICR/2023/167 dated October 7, 2023 circular issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars").

**2) Dispatch of Annual Report and Notice of AGM:**  
In compliance with the aforementioned circulars, the Annual Report of the Company for the Financial Year 2023-24 along with the Notice convening the AGM shall be sent to all members through electronic mode on Monday, August 26, 2024, to those Members whose e-mail addresses are registered with the Company or with their respective Depository Participant(s) ("DP") on or before Friday, August 23, 2024. The Annual Report and Notice of AGM have also been made available on the website of the Company at [www.mastek.com](http://www.mastek.com) and on the website of the Stock Exchanges i.e. BSE Limited and the website of National Securities Depository Limited (NSDL) at [www.evotingindia.com](http://www.evotingindia.com).

**3) Manner of registering / updating e-mail addresses:**  
Members holding shares in dematerialized mode but who have not yet registered / updated their e-mail addresses with the Company or with their respective Depository Participant(s) ("DP") are requested to register / update their e-mail addresses with the Company or with their respective Depository Participant(s) ("DP") on or before Friday, August 23, 2024. The details of the procedures of casting the votes through voting and attending the meeting is provided in the AGM Notice.

**4) Instruction for Remote E-Voting and E-Voting during AGM:**  
In accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Section 103 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), the Company is pleased to provide the facility of Remote E-Voting to its Members to exercise their right to vote on the Resolutions proposed to be passed at the AGM. The facility of casting votes by the Members using an electronic voting system and for participating in the AGM through VC / OAVM facility along with e-voting during the AGM will be provided by NSDL.

The remote E-Voting period is as follows:

Commencement of Remote E-Voting	Termination of Remote E-Voting
Tuesday, September 17, 2024, at 09:00 a.m. (IST)	Thursday, September 19, 2024, at 5:00 p.m. (IST)

The Remote E-Voting module shall be disabled on Thursday, September 19, 2024 after 5:00 p.m. (IST).

The cut-off date for determining the eligibility of Members for voting through Remote E-Voting and voting at the AGM is Friday, September 13, 2024. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date i.e. Friday, September 13, 2024, shall be entitled to exercise their right to vote in Remote E-Voting as well as e-voting at the AGM. Members who have cast their vote through Remote E-Voting can participate in the AGM but shall not be eligible to exercise their right to vote in Remote E-Voting as well as e-voting at the AGM. Members who have cast their vote through Remote E-Voting can participate in the AGM but shall not be eligible to exercise their right to vote in Remote E-Voting as well as e-voting at the AGM. Members who have cast their vote through Remote E-Voting can participate in the AGM but shall not be eligible to exercise their right to vote in Remote E-Voting as well as e-voting at the AGM.

**5) Book Closure:**  
Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Members are hereby informed that the Register of Members and the Register of Beneficial Owners will remain closed from Thursday, September 19, 2024, to Friday, September 20, 2024 (both days inclusive), for the purpose of the AGM and ascertaining dividend eligibility.

**6) Payment of Dividend:**  
Members may note that the Board of Directors of the Company at their meeting held on August 26, 2024, had considered, approved and recommended payment of a final dividend of ₹ 12 per equity share (having face value of ₹ 5 each) for the Financial Year ended March 31, 2024, subject to the approval of the Members at the AGM. The Final Dividend, if approved by the Members, will be paid within 30 days to the Members whose names appear in the Register of Members as on Wednesday, September 18, 2024. The Final Dividend will be paid electronically through various online transfer modes to those Members who have updated their Bank Account details. For Members who have not updated their Bank Account details, dividend demand drafts will be sent to the registered address.

As Members may be aware, as per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 1, 2020, shall be taxable in the hands of the Members and the Company shall be deemed to be the assessee at source (TDS) at the prescribed rates from the dividend, subject to the approval of Members in the forthcoming AGM. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them, and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained herein.

The Members are requested to submit the relevant documents in accordance with the applicable provisions of the Income Tax Act, 1961. The detailed tax rates and documents required for availing of the applicable tax rates have been provided in the email sent to Members on August 26, 2024, along with the Notice of AGM. It is noted that the aforementioned documents, wherever applicable for the respective category of Members, should be properly executed and uploaded with the specified part of e-Form 23/24. The Members are requested to submit the documents to the Registrar of Companies, Maharashtra, Mumbai, on or before September 13, 2024, 5 PM IST. No communication would be accepted from the Members after September 13, 2024, regarding the tax related matters.

**For and on behalf of Mastek Limited**  
Date: August 26, 2024  
Dinesh Kalani  
SVP - Group Company Secretary

**LUM**



