

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 Newspaper Advertisement of Notice of Hearing of Company Scheme Petition filed under Section 230 to 232 read with Section 61 and 66 and other applicable provisions of the Companies Act, 2013 read with the rules framed thereunder in the matter of Scheme of Arrangement in the nature of Amalgamation between Mastek Enterprise Solutions Private Limited (formerly Trans American Information Systems Private Limited) - Wholly Owned Subsidiary (WOS) and Mastek Limited and their respective Shareholders and Creditors

With reference to our letter No. SEC/74/2024-25 dated September 26, 2024 wherein we have intimated approval of the Board for the Scheme of Arrangement, we enclose herewith a copy of the newspaper advertisement regarding 'Notice of Hearing of Company Scheme Petition' in the matter of Scheme of Arrangement between Mastek Enterprise Solutions Private Limited (Wholly-owned Subsidiary of Mastek Limited) and Mastek Limited and their respective shareholders and creditors, published in the following newspapers.

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

This disclosure is being made in Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

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

This is for our information.

Yours faithfully,
For Mastek Limited



Dinesh Kalani
Company Secretary & Compliance Officer
Encl: A/A

Mastek Limited

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