

SEC/115/2024-25 January 23, 2025

**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 Meets

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 / Location	Type of meeting	Timing
28 <sup>th</sup> January 2025	Tata Asset Management Pvt. Ltd.	Industry/ Company- specific developments already in the public domain	Mumbai/ Physical	Single Investor /Institution	11:30 am to 12:15 pm
	Baroda BNP Paribas Asset Management India Pvt. Ltd.			Single Investor /Institution	12:30 pm to 1:00 pm
	Abakkus Asset Manager Pvt. Ltd.			Single Investor /Institution	1:15 pm to 2:15 pm
	WhiteOak Capital Asset Management Ltd.		Virtual	Single Investor /Institution	2:30 pm to 3:15 pm
	ICICI Prudential Asset Management Company Ltd.		Mumbai/ Physical	Single Investor /Institution	3:30 pm to 4:15 pm

The schedule of the aforesaid meetings may undergo change due to exigencies on the part of the investors/Company.

Please note that no unpublished price sensitive information (UPSI) is proposed to be shared by the Company during the aforesaid investor meetings.

The aforesaid information is also being hosted on the Company's website at <a href="https://www.mastek.com">www.mastek.com</a>.

Request you to take note of the above.

Yours faithfully, For Mastek Limited

Dinesh Kalani Company Secretary & Compliance Officer

