

SEC/17/2023-24 April 29, 2023

Listing Department

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Fort Mumbai - 400 001

Tel No.: 022- 22723121 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

Tel No.: 022- 26598100 **SYMBOL: MASTEK**

Dear Sir(s) / Ma'am(s),

Sub: Investor Call

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

With reference to above cited regulation(s) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you, about the Virtual Meeting held with Svan Investment Managers LLP on Industry / Company specific developments.

No unpublished price sensitive information was shared / discussed during the meeting(s) / call(s). The Company has referred to publicly available documents for discussions during interaction in the meeting(s) / call(s).

In compliance with Regulation 46, the information is being hosted on the Company's website at www.mastek.com.

Note:

Investors / Analysts may also subsequently approach the Company for any clarifications regarding the discussion during the aforesaid meeting.

Request you to take note of the above.

Thanking you, Yours faithfully,

For Mastek Limited

Dinesh Kalani

Vice President - Group Company Secretary