

SEC/89/2022-23

December 19, 2022

Listing Department BSE Limited 25 th 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
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Dear Sir(s)/Ma'am(s),

Sub: Investors Call

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 hereby inform you, about the meetings held on December 19, 2022, with the following Analyst / Institution:

Sr. No.	Analyst / Institutions Name	Type of Meetings	Discussion
1.	Carnelian Asset Management LLP	One-on-one virtual	Industry / Company-specific developments
2.	<ul style="list-style-type: none"> • Locus Investments • Maximal Capital • Ambit PMS Fund • Paladin Capital • White Pine Investment Management Pvt. Ltd 	Group virtual	

No unpublished price-sensitive information was shared / discussed during the meeting(s) / call(s).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/Analyst 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

Mastek Limited

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