

SEC/111/2023-24

December 15, 2023

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: Newspaper Clippings - Advertisement of Postal Ballot Notice and E-Voting information.

Further to our letter dated December 14, 2023 and in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today in the following newspapers, in connection with the notice of Postal Ballot and E-voting information:

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

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

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,
For Mastek Limited



Dinesh Kalani
Vice President – Group Company Secretary

Encl: A/A

Mastek
MASTEK LIMITED
 CIN: L24140GJ0899CO00015
 Registered Office: 04402, Pashan Road, Opp. C. N. 109888,
 Near Anand Col. Hospital, Anand, Ahmedabad - 380 006, Gujarat, India. +91-79-2558-4337
 E-mail: info@mastek.com / share@mastek.com

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

Members of the Company are hereby informed that a Postal Ballot Notice, seeking their approval to the resolution set out in the said Notice has been sent electronically, pursuant to the circulars issued by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company / KFIA Technologies Limited ("KFIA"), Company's Registrar and Transfer Agent/ Depository Participant(s), Depositories, as on Friday, December 8, 2023, i.e. the Cut-Off Date. The Company has completed electronic despatch of the Postal Ballot Notice on Thursday, December 14, 2023.

The said Notice is also available on the website of the Company www.mastek.com, the relevant section of the website of BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The documents referred to in the Postal Ballot Notice are available for inspection electronically and members seeking to inspect such documents can send an e-mail to investor_relations@mastek.com.

Instructions for e-voting:

The Company is providing to its members the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of NSDL, as the agency to provide e-voting facility. Members can cast their votes during the period mentioned herein below:

Commencement of e-Voting	9.00 AM (IST) on Friday, December 15, 2023
End of e-Voting	5.00 PM (IST) on Saturday, January 13, 2024

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Members of e-voting by members holding shares in dematerialised mode, physical mode and members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which persons, who have together the User ID and Password, can obtain / generate the same, has also been provided in the said Notice.

Only a person, whose name is recorded in the Register of Members/ Register of Beneficial Owners, as on the Cut-Off Date, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off Date, should treat the Postal Ballot Notice for information purpose only.

Manner of registering / updating e-mail address:

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form (SR-1) duly filled and signed along with requisite supporting documents to KFIA Technologies Limited, (Unit: Mastek Limited), Satelem Tower B, Plot 13 & 12, Financial District, Manikamangala, Sardegampally, Hyderabad, Rangareddy, Telangana - 500 032.

b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with their Depository Participant(s) where they maintain their demat accounts.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. January 13, 2024. The results of the e-voting will be announced on or before January 16, 2024 and will be displayed on the company's website at www.mastek.com and the website of NSDL, at www.evoting.nsdl.com. The results will be simultaneously communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4889 7000 and 022-2499 7000 or send a request at evoting@nsdl.co.in.

For Mastek Limited
 Sd/-
Dinesh Kataria
 Director
 Date : December 14, 2023 Vice President-Group Company Secretary



