

SEC/65/2022-23

September 27, 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: Virtual 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 one-on-one virtual call held on September 27, 2022, with Bajaj Allianz Life Insurance Company Limited 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No unpublished price sensitive information was shared / discussed during the meeting(s) / call(s).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 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 - Company Secretary