

SEC/48/2023-24

<b>Listing Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Tel No.: 022- 22723121 <b>SCRIP CODE: 523704</b>	<b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel No.: 022- 26598100 <b>SYMBOL: MASTEK</b>
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Dear Sir(s) / Ma'am(s),

**Sub: Intimation of Participating in Analyst / Institutional Investor Meet (One-on-One)****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 that the Company will be meeting investors one-on-one in the conference organized by – Canaccord Genuity on August 8 and 9, 2023 to be held at Boston (U.S.A.) for discussion on the Industry / Company-specific developments.

Request you to take note of the above.

Thanking you,  
Yours faithfully,**For Mastek Limited****Dinesh Kalani**  
**Vice President - Group Company Secretary**