

<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: Investor 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 meeting held on August 25, 2022, with Capital International, Inc. (Hong Kong) 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No unpublished price sensitive information was shared / discussed during the meeting(s) / call(s).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](http://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**