

Mastek Limited

#106,107 SDF-IV Seepz, Andheri (East), Mumbai 400096, Maharashtra, India T +91 22 6722 4200 F +91 22 6695 1331 W www.mastek.com

SEC/135/2021-22 February 9, 2022

| Listing Department | Listing Department | |
|---|--|--|
| BSE Limited | The National Stock Exchange of India Limited | |
| 25 th Floor, Phiroze Jeejeebhoy Towers | Exchange Plaza, C-1, Block G, | |
| Dalal Street, Fort | Bandra Kurla Complex, | |
| Mumbai - 400 001 | Bandra (E), Mumbai - 400 051 | |
| Tel No. 022- 22723121 | Tel No.: 022- 26598100 | |
| Fax No. 022- 22721919 | Fax No. 022- 26598120 | |
| SCRIP CODE: 523704 | SYMBOL: MASTEK | |

Dear Sir(s)/Ma'am(s),

Sub: Investors Call

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

With reference to above cited regulation(s) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you about the calls held today, February 9, 2022 with the following Investors on Industry / Company specific developments:

| Sr. No. | Investors Name | Type of Meetings |
|---------|--|----------------------------|
| 1 | Motilal Oswal Asset Management Company | One on One Virtual Meeting |
| 2 | Fiera Capital (UK) Limited | One on One Meeting |

Note:

Investors may also subsequently approach the Company for any clarifications regarding the discussion during the aforesaid meeting.

Request you to take the note of the above.

Thanking you, Yours faithfully,

For Mastek Limited

Company Secretary