

SEC/26/2022-23 June 27, 2022

Listing Department

BSE Limited

25th 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

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

Sub: Investor 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 one-on-one virtual meeting held on June 27, 2022 with Hornbill Capital Advisers LLP on Industry / Company specific developments.

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

Company Secretary