

SEC/76/2022-23

| 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 | |
| SCRIP CODE: 523704 | 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 meetings held on November 9, 2022, with the following Analyst / Institutions:

| Sr. No. | Analyst / Institutions Name | Type of Meetings | Discussion |
|---------|--------------------------------------|------------------|---|
| 1. | Abakkus Asset Manager LLP | | |
| 2. | Macquarie Capital Securities (India) | One-on-one | Industry / Company specific developments. |
| | Private Limited | | |
| 3. | Svan Investment Advisors | | |

No unpublished price sensitive information was shared / discussed during the meeting(s) / call(s).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 <u>www.mastek.com</u>.

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