

SEC/59/2023-24

August 28, 2023

Listing Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Tel No. 022- 22723121 SCRIP CODE: 523704 / ISIN INE759A01021	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 / ISIN INE759A01021
--	---

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

Sub: Intimation of Date of 41st Annual General Meeting (“AGM”), Book Closure, and Record Date

We wish to inform you that the 41st AGM of the Members of the Company is scheduled to be held on **Thursday, September 21, 2023, at 5.00 P.M. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs. The Notice convening the 41st AGM will be sent to the Stock Exchanges in shortly.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and the Share Transfer Books of the Company will be closed from **Wednesday, September 20, 2023 to Thursday, September 21, 2023** for the purpose of 41st AGM of the Company and to determine the Members eligible to receive the final dividend.

If the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be as under:

- In respect of shares held in dematerialised form, the dividend will be payable to the beneficial owners as at the close of business hours on **Tuesday, September 19, 2023** as per details furnished by the Depositories for this purpose.
- To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as at close of business hours on **Tuesday, September 19, 2023**.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Mastek Limited

DINESH KUMAR KALANI
Digitally signed by
DINESH KUMAR KALANI
Date: 2023.08.28
19:02:16 +05'30'



Dinesh Kalani
Vice President - Company Secretary

CC:

- Central Depository Services (India) Limited, Marathon Futurex, Unit No. 2501, 25th Floor, A-Wing, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, Mumbai - 400 013.
- National Securities Depository Limited Trade World, A wing, 4th & 5th Floors, Kamala Mills, Compound, Lower Parel, Mumbai - 400 013.
- KFin Technologies Limited: Karvy Selenium Tower - B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500032.

Mastek Limited

804/805, President House, Opp. C. N. Vidyalyaya, Near Ambawadi Circle, Ahmedabad - 380 006
Tel: +91-79-2656-4337 | Email: info@mastek.com | Web: www.mastek.com | CIN: L74140GJ1982PLC005215