

SEC/138/2023-24

February 14, 2024

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400 001 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 SYMBOL: MASTEK
ISIN: INE759A01021	

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

Sub: Intimation of Board Meeting to consider the allotment under Preferential issue (other than cash) for buy out of CCPS of Subsidiary

We hereby inform that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Monday, February 19, 2024, *inter-alia* to consider the allotment of 1,59,942 equity shares on preferential basis (for consideration other than cash) in accordance with the special resolution passed by the Shareholders and in principle approval received from the exchanges.

The above is for your information and record.

Thanking you,

Yours faithfully,
For **Mastek Limited**

Dinesh
Kumar
Kalani

Digitally signed
by Dinesh
Kumar Kalani
Date: 2024.02.14
19:58:04 +05'30'



Dinesh Kalani
Vice President – Group Company Secretary