

<b>Listing Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Tel No.: 022- 22723121 <b>SCRIP CODE: 523704</b>	<b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel No.: 022- 26598100 <b>SYMBOL: MASTEK</b>
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Dear Sir(s) / Ma'am(s),

**Sub: Analyst / Institutional Investor Meet**

**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 Meeting held in person today with Electrum Capital Private Limited on Industry / Company-specific developments.

No unpublished price-sensitive information was shared / discussed during the meeting(s) / call(s).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 [www.mastek.com](http://www.mastek.com).

**Note:**

Investor / Analyst 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  
KUMAR  
KALANI

Digitally signed  
by DINESH  
KUMAR KALANI  
Date: 2023.06.27  
18:19:54 +05'30'



**Dinesh Kalani**  
**Vice President - Group Company Secretary**