

SEC/111/2023-24

December 15, 2023

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| 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: Newspaper Clippings - Advertisement of Postal Ballot Notice and E-Voting information.

Further to our letter dated December 14, 2023 and in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today in the following newspapers, in connection with the notice of Postal Ballot and E-voting information:

1. The Financial Express, Mumbai edition (English)
2. The Financial Express, Ahmedabad edition (Gujarati)
3. Mumbai Lakshadweep, Mumbai edition (Marathi)

The said clippings are also hosted on the Company's website at www.mastek.com

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,
For Mastek Limited

DINESH KUMAR KALANI
Dinesh Kalani
Vice President – Group Company Secretary

Digitally signed by DINESH KUMAR KALANI
 Date: 2023.12.15 21:00:00 +05'30'



Encl: A/A

Mastek Limited

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