

SEC/111/2023-24 December 15, 2023

Listing Department

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001
BCRIP 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 Digitally signed by DINESH KUMAR KALANI

KALANIDate: 2023.12.15 21:00:00

Dinesh Kalani

Vice President – Group Company Secretary

Encl: A/A

FRIDAY, DECEMBER 15, 2023

FRIDAY, DECEMBER 15, 2023 WWW.FINANCIALEXPRESS.COM FINANCIAL EXPRESS ODISHA MINING CORPORATION LIMITED

Mastek * MASTEK LIMITED

Company has completed electronic dispatch of the Company: Registered Mice: Sol-805 President House, Opp. C. N. Vidyalays, Near Ambawad Crole, Ambawad, Amediabad - 36 IDC, Cuguar, Tet. +91-79-2556-4337 E mail: investor gievanore/genastik.com; Websits: www.mashik.com
NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY
Members of the Company are hereby informed that a Postal Ballot Notice, seeking their approval to the resolution set out in the said Notice has been sent electronically, pursuant to the circulairs issued by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company / INFiin Technologies Limited ("KFiin"). Company: Registera and Transfer Agent/ Depository Participant(s) / Depositories, as on Friday, December 8, 2023, i.e. the Cut-Off Date. The Company has completed electronic dispatch of the Postal Ballot Notice on Thursday, December 14, 2023.

The said Notice is also available on the website of the Company: www.mastak.com, the relevant section of the website of BSE Limited ("BSE") at www.besinida.com on which the Equity Shares of the Company and Instend and on the website of National Securities Depository Limited (NSCI.) at www.evoting.nsdl.com.

The documents referred to in the Postal Ballot Notice are available for inspection electronically and members seeking to inspect such documents can send an e-mail to investor grievanoesi@mastek.com.

of the aforesaid period.

Manner of e-voting by members holding shares in dematerialised mode, physical mode and members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which persons, who have forgotten the User ID and Password, can obtain / generate the same, has also been provided in the said Notice.

Only a person, whose name is recorded in the Register of Members/ Register of Beneficial Owners, as on the Cut-Off Date, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off Date, should treat the Postal Ballot Notice for information purpose only.

Manner of registering / updating e-mail address:

Manner of registering / updating e-mail address:

Manner of registering / updating e-mail address:

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to KFin Technologies Limited, (Unit Mastek Limited), Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampatly, Hyderabad, Rangareddi, Teitangana - 500 032.

b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with their Depository Participant(s) where they maintain their demat accounts.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. January 13, 2024. The results of the e-voting will be announced on or before January 16, 2024 and will be displayed on the company's website at www.mstek.com and the website of NSDL at www.evoting.nsdl.com. The results will be simultaneously communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.

In case of any queries, you may refer the Frequentify Asked Questions (FAOs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@rnsdl.co.in.

For Mastek Limited

Sdi-Ptace : Mumbai Dinesh Katani Date : December 14, 2023 Vice President-Group Company Secretary

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માસ્ટેક લીમીટેડ

evoling@nsdl.co.in ઉપર ભારતું મોકલી લાકો છો. મારહેક લીમીટેડ માટે સ્વર્તી/-સ્થળ: મુંબર્ક દિનેષ કાલાણી તારીખ: ૧૪ કિરોમ્બર, ૨૦૨૩ વાઇસ પ્રેસીકન્ટ- ગુપ કંપની સેકેટરી

शुक्रवार, दि. १५ डिसेंबर २०२३ मुंबई लक्षदीप 🕄

जाहीर सूचना

जाहीर सूचना

Mastek *

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મારહેક લીમીહેંક માટે સંદી/-

રથળ: મુંબઇ દિનેજ કલાણી તારીખ: ૧૪ કિરોમ્બર, ૨૯૨૩ વાઇરા પ્રેસીકન્ટ-ગ્રુપ ઇપની સેક્રેટરી