

SEC/134/2024-25

March 28, 2025

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.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

This is to inform that the BSE Limited and National Stock Exchange of India Limited have issued Cautionary Letters by email, both dated March 28, 2025, under the SEBI Listing Regulations, which are provided in the **Annexure**.

As mentioned in the said Cautionary Letters, copies of same are being disseminated to the Stock Exchanges. We take note of the contents of the said letters and will adhere to the compliance(s) stated therein.

Thanking you,

Yours faithfully,
For Mastek Limited



Dinesh Kalani
Company Secretary & Compliance Officer

Encl: as above

Mastek Limited

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

Annexure

Sl. No.	Particular	Information/Remarks
1.	Name of the authority	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE).
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Cautionary Letters issued by BSE and NSE, both dated March 28, 2025.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	March 28, 2025
4.	Details of the violation(s) /contravention(s) committed or alleged to be committed	Compliance of Regulation 30 of SEBI Listing Regulations as more specifically observed by BSE and NSE in the said letters.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on the financial, operation or other activities of the Company. We take note of the contents of the said letters and will adhere to the compliance(s) stated therein.

Mastek Limited

From: Query lodr <query.lodr@bseindia.com>
Sent: 28 March 2025 04:26 PM
To: Dinesh G Kalani <Dinesh.Kalani@mastek.com>
Subject: Cautionary Letter

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

LIST/COMP/JP/1811/2024-25

Date: March 28, 2025

To,
Company Secretary /Compliance Officer
Mastek Ltd (523704)

Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on February 09, 2024, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on February 13, 2024

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team

BSE Limited

P J Towers, Dalal Street,
Mumbai - 400001, India

www.bseindia.com

Tel: 022 2272 8561 / 8475

This mail is classified as 'CONFIDENTIAL' by chetan.ag on March 28, 2025 at 16:25:58.

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From: neaps@nse.co.in <neaps@nse.co.in>
Sent: 28 March 2025 06:01 PM
To: Dinesh G Kalani <Dinesh.Kalani@mastek.com>
Subject: MASTEK-Cautionary Email

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on February 09, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on February 13, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR. The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

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This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.