

SEC/004/2025-26

April 14, 2025

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| <b>Listing Department</b><br><b>BSE Limited</b><br>25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort,<br>Mumbai-400 001<br><b>SCRIP CODE: 523704</b> | <b>Listing Department</b><br><b>The National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 051<br><b>SYMBOL: MASTEK</b> |
| <b>ISIN: INE759A01021</b>                                                                                                                                                  |                                                                                                                                                                                                     |

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

**Sub: Intimation of Schedule of Analyst/Institutional Investor Meetings under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please note that a Non-Deal Roadshow (NDR) is being scheduled for the Management representatives of Mastek Limited. The relevant details are mentioned below:

| Date                        | Particulars       | Interaction With            | Discussion                                                           | Venue/Mode        | Timing-IST          |
|-----------------------------|-------------------|-----------------------------|----------------------------------------------------------------------|-------------------|---------------------|
| 21 <sup>st</sup> April 2025 | Non-Deal Roadshow | One on One & Group Meetings | Industry/ Company-specific developments already in the public domain | Mumbai / Physical | 10:15 AM – 08:30 PM |

The schedule of the aforesaid meetings may undergo change due to exigencies on the part of the investors/ Company.

Please note that no unpublished price sensitive information (UPSI) is proposed to be shared by the Company during the NDR.

The aforesaid information is also being hosted on the Company's website at [www.mastek.com](http://www.mastek.com).

Request you to take note of the above.

Yours faithfully,  
For Mastek Limited

**Dinesh Kalani**  
Company Secretary & Compliance Officer



**Mastek Limited**

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