

SEC/036/2025-26

June 27, 2025

<b>Listing Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400 001 <b>SCRIP CODE: 523704</b> <b>ISIN: INE759A01021</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 <b>SYMBOL: MASTEK</b>
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Dear Sir(s) / Ma'am(s),

**Sub: Intimation of cancellation of Analyst / Institutional Investor Meet scheduled to be held on June 27, 2025**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

With reference to our Letter No. SEC/035/2025-26 dated June 26, 2025, regarding the meeting with Tata Asset Management Pvt. Ltd., scheduled to be held on June 27, 2025, please note that the said Analyst meeting stands cancelled.

Request you to take note of the above.

Thanking you,

Yours faithfully,  
**For Mastek Limited**



**Dinesh Kalani**  
**Company Secretary & Compliance Officer**

**Mastek Limited**

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