

SEC/090/2024-25

October 31, 2024

<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>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>
<b>ISIN: INE759A01021</b>	

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

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

Further to our letter dated October 28, 2024 and in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the newspaper advertisements published in "The Financial Express, Ahmedabad edition (Gujarati).

The said clipping is also hosted on the Company's website at [www.mastek.com](http://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 Kalani**  
**SVP – Group Company Secretary**

Encl: A/A

