

SEC/131/2024-25

March 19, 2025

Surveillance Department

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai-400 001

SCRIP CODE: 523704

ISIN: INE759A01021

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

Subject: Clarification on Price Movement

This is with reference to the email received from BSE, bearing reference no. L/SURV/ONL/PV/AA/ 2024-2025 / 376 dated March 19, 2025 seeking clarification in relation to significant price movement in the Company's security, in the recent past.

In this regard, we would like to clarify as follows:

1. We confirm that there is no information which requires disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
2. Considering that the shares of the Company are freely traded on the stock exchanges, the Company will not be in a position to comment on the movement in its share price. The Company has promptly intimated the stock exchanges regarding all events and disclosed all information, that have a bearing on the operations/ performance of the Company, in accordance with Regulation 30 of the Listing Regulations as and when required, and will continue to do so.
3. If and when the Company becomes aware of any information/ event warranting a disclosure, the Company shall promptly comply with the disclosure obligations under the Listing Regulations.
4. Therefore, the movement in company's share price is purely due to market conditions on which the Company has neither control nor has any knowledge of reasons.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Mastek Limited



Dinesh Kalani

Company Secretary & Compliance Officer

C.C.: 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

Mastek Limited

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