Mindteck (India) Limited
Regd. Office: AMR Tech Park, Block 1, 3rd Floor
#664, 23/24, Hosur Main Road
Bommanahalli, Bengaluru - 560068. India
(CIN: L30007KA1991PLC039702)

Tel: +91 80 4154 8000/4154 8300
Fax: +91 80 4112 5813

www.mindteck.com

Ref: MT/SG/2025-26/02
April 04, 2025

Scrip Code: '517344'
Symbol: "Mindteck"

To, **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	**To,** **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Dear Sir,

Subject: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to intimate that the Board of Directors have allotted 40,000 Equity shares of Rs. 10 each on April 03, 2025, under Mindteck Employees Stock Option Scheme 2014 to the Key Managerial Personnel who is eligible employee and exercised his options.

Please take the above intimation on record and acknowledge.

Thanking you,

Yours Truly,

For Mindteck (India) Limited

Sathya Raja G

Digitally signed by Sathya Raja G
Date: 2025.04.04 10:23:22 +05'30'

Sathya Raja G.
AVP, Legal and Company Secretary