



Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)

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www.mindteck.com

Ref: MT/SG/2024-25/35

September 24, 2024

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
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Dear Sir/Madam,

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

We wish to inform you that the Board of Directors of the Company has approved the allotment of 63,69,611 Bonus Equity Shares of ₹10/- each in the ratio of 1:4 (One new fully paid-up Equity Shares of ₹10/- each for every Four existing fully paid-up Equity Share of ₹10/- each) held by the equity shareholders of the Company as on September 20, 2024 ("Record Date") to the existing share capital, today. The said Bonus shares shall rank pari-passu with the existing equity shares of the Company in all respects.

The paid-up share capital of the Company after the above allotment is Rs. 31,84,80,540 (3,18,48,054 equity shares of Rs. 10/- each).

Please take the above intimation on record and acknowledge.

Thanking you,

Yours Truly,

For Mindteck (India) Limited

Sathya Raja G.

AVP, Legal and Company Secretary