



Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)

Regd. Office: AMR Tech Park, Block 1, 3rd Floor
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www.mindteck.com

Ref: MT/SG/2024-25/21

July 25, 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 of Board Meeting of Mindteck (India) Limited ("Company") under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1)(f) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, In continuation to our letter dated June 27, 2024, intimating about the meeting of Board of Directors of the Company being scheduled to be held on Thursday, August 08, 2024, and in accordance with the Regulation 29(1)(f) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the said Board Meeting, the Board of Directors will also be considering a proposal of issuance of Bonus Shares to the Equity Shareholders of the Company and the matters necessary and incidental thereto, in accordance with the applicable provisions under the Companies Act, 2013 (including the rules and regulations framed thereunder), the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.

Further, the Trading Window of the Company will continue to remain closed from July 01, 2024 to August 11, 2024 (both days inclusive) as per BSE Circular No. LIST/COMP/01/2019-20 & NSE letter No. NSE/CML/2019/11, both dated April 02, 2019, and in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

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