



Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)

Regd. Office: AMR Tech Park, Block 1, 3rd Floor  
#664, 23/24, Hosur Main Road, Bommanahalli  
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www.mindteck.com

Ref: MT/SG/2024-25/32  
September 10, 2024

**Scrip Code: '517344'**  
**Symbol: "Mindteck"**

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/Madam,

**Sub: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) 2015**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has fixed **Friday, September 20, 2024 as the Record Date** for the purpose of determining Shareholders and their entitlement for Issue and Allotment of Bonus Equity Shares in the ratio 1:4 i.e., 1 (One) new fully paid-up equity share of Rs. 10/- each for every 4 (Four) existing fully paid-up equity shares of Rs. 10/- each held by them.

The Bonus equity shares shall be allotted to those members whose names appear on the Register of Members of the Company and in the Beneficial records of the Depositories as the said date.

Thanking you,

Yours truly,  
**For Mindteck (India) Limited**

**Sathya Raja G.**  
AVP, Legal and Company Secretary