



Mindteck (India) Limited

Regd. Office: AMR Tech Park, Block 1, 3rd Floor
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Bommanahalli, Bengaluru - 560068. India
(CIN: L30007KA1991PLC039702)

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www.mindteck.com

Ref: MT/SG/2024-25/10
June 07, 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,

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 53,334 Equity shares of Rs. 10 each on June 06, 2024, under Mindteck Employees Stock Option Scheme 2008 and 2014, to the eligible employees including a Key Managerial Personnel, and exercised their options.

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