



Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)

Regd. Office: AMR Tech Park, Block 1, 3rd Floor
#664, 23/24, Hosur Road, Bommanahalli
Bengaluru - 560068. India

Tel: +91 80 4154 8000/4154 8300

Fax: +91 80 4112 5813

www.mindteck.com

Ref: MT/SG/2024-25/06

May 19, 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform that the disclosure of grant price of the ESOPs disclosed on May 17, 2024, was inadvertently captured and we would like to intimate that the Nomination and Remuneration Committee has granted 95,000 ESOPs on May 17, 2024, under Mindteck Employees Stock Option Scheme 2008 to the eligible employees at Rs. 328.00/- per option being the closing price of the previous day (May 16, 2024) of the NSE.

We regret the inconvenience caused and request you to kindly take the above on record.

Thanking you,

Yours Truly,

For Mindteck (India) Limited

Sathya Raja G.

AVP, Legal and Company Secretary