



Mindteck (India) Limited

Regd. Office: AMR Tech Park, Block 1, 3rd Floor
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(CIN: L30007KA1991PLC039702)

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www.mindteck.com

Ref: MT/SG/2024-25/64

March 02, 2025

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 64,167 Equity shares of Rs. 10 each today, under Mindteck Employees Stock Option Scheme 2014 to the Key Managerial Personnel who is eligible employee and exercised his 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