Mindteck (India) Limited
(CIN: L30007KA1991PLC039702)
Regd. Office: AMR Tech Park, Block 1, 3rd Floor
#664, 23/24, Hosur Main Road, Bommanahalli
Bengaluru - 560068. India

Tel: +91 80 4154 8000/4154 8300
Fax: +91 80 4112 5813

www.mindteck.com

Ref: MT/SG/2026-27/21
July 21, 2026

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

Dear Sir/Madam,

Sub: Intimation of Annual General Meeting & Book Closure Notice

This is to inform you that the Company shall hold its Thirty-Fifth Annual General Meeting for the financial year ended March 31, 2026 on Thursday, **August 13, 2026** at 10 AM IST through Video Conferencing. In this connection, the Register of Members shall remain closed from Friday, **August 07, 2026** to Thursday, **August 13, 2026** (both days inclusive) for the purpose of Annual General Meeting and payment of dividend. The dividend, if approved by the members shall be paid within 30 days from the date of declaration to those members whose names appear on the Register of Members as on **August 06, 2026 (Cut-Off Date).**

You are hereby informed that the Company has arranged remote e-voting platform for shareholders pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly treat this as notice of book closure under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,
For Mindteck (India) Limited

Sathya Raja G

Digitally signed by Sathya Raja G
Date: 2026.07.21 16:45:18 +05'30'

Sathya Raja G.
AVP, Legal and Company Secretary