



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/2026-27/15
June 25, 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.
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Dear Sirs/Madam,

Subject: Corrigendum to Postal Ballot Notice dated June 09, 2026 – Communication to Shareholders and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued a Corrigendum to the Postal Ballot Notice dated June 09, 2026, which is sent by email to all the Members today, whose email addresses are registered with the Company/its Registrar and Transfer Agent (RTA)/ Depository Participants whose names appear in the Register of Members as on the cut-off date i.e., June 05, 2026.

The Corrigendum has been issued to rectify an inadvertent error in the Postal Ballot Notice whereby Item Nos. 1 and 2 relating to the appointment of Ms. Preeti Mohan (DIN: 07822681) and Mr. Madhuranath R. Konety (DIN: 02161694) as Independent Directors of the Company were stated as Ordinary Resolutions. The said resolutions shall be read as Special Resolutions.

Further, wherever the term "Ordinary Resolution" appears in relation to Item Nos. 1 and 2 anywhere in the Postal Ballot Notice, including in the explanatory statement or any other part thereof, the same shall be read and construed as "Special Resolution".

Except for the above correction, all other contents of the Postal Ballot Notice dated June 09, 2026, including the explanatory statement and other details contained therein, remain unchanged.

Further, members who have already cast their votes through remote e-voting are not required to vote again, and the votes already cast shall be considered for the respective Special Resolutions.

A copy of the Corrigendum being issued to the shareholders is enclosed herewith and is also being made available on the website of the Company.

Kindly take the above information on record.

Thanking you,

Yours Truly,

For Mindteck (India) Limited

Sathya Raja G.

AVP, Legal and Company Secretary

MINDTECK (INDIA) LIMITED
(CIN: L30007KA1991PLC039702)
Regd. Office: A.M.R. TECH PARK, BLOCK 1, 3RD FLOOR, #664, 23/24, HOSUR MAIN ROAD,
BOMMANAHALLI, BENGALURU-560 068
Ph: +91-80-4154 8000, Email ID: info@mindteck.com; Website: www.mindteck.com

CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED JUNE 09, 2026

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014]

To,
THE MEMBERS OF MINDTECK (INDIA) LIMITED

This Corrigendum is being issued in continuation of the Postal Ballot Notice dated June 09, 2026 ("Postal Ballot Notice") circulated to the Members of Mindteck (India) Limited ("the Company") pursuant to the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

Members are hereby informed that due to an inadvertent error, the resolutions set out under Item Nos. 1 and 2 of the Postal Ballot Notice relating to the appointment of Independent Directors of the Company were incorrectly stated as Ordinary Resolutions. The resolutions were published as follows:

Item No. 1

Appointment of Ms. Preeti Mohan (DIN: 07822681) as an Independent Director of the Company for a term of five (5) years effective from May 13, 2026 to May 12, 2031.

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution.

Item No. 2

Appointment of Mr. Madhuranath R. Konety (DIN: 02161694) as an Independent Director of the Company for a term of five (5) years effective from May 13, 2026 to May 12, 2031.

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution.

Accordingly, Members are requested to note that the above references to "**Ordinary Resolution**" under Item Nos. 1 and 2 shall be read as "**Special Resolution**" and the revised text shall be as follows:

Item No. 1

Appointment of Ms. Preeti Mohan (DIN: 07822681) as an Independent Director of the Company for a term of five (5) years effective from May 13, 2026 to May 12, 2031.

To consider and, if thought fit, to pass the following resolution as a Special Resolution.

Item No. 2

Appointment of Mr. Madhuranath R. Konety (DIN: 02161694) as an Independent Director of the Company for a term of five (5) years effective from May 13, 2026 to May 12, 2031.

To consider and, if thought fit, to pass the following resolution as a Special Resolution.

Except for the changes mentioned above, all other contents of the Postal Ballot Notice dated June 09, 2026, including the explanatory statement pursuant to Section 102 of the Companies Act, 2013 and all other details contained therein, shall remain unchanged.

Further, wherever the term “**Ordinary Resolution**” appears in relation to Item Nos. 1 and 2 anywhere in the Postal Ballot Notice, including in the explanatory statement or any other part thereof, the same shall be read and construed as “**Special Resolution**”.

This Corrigendum shall form an integral part of the Postal Ballot Notice dated June 09, 2026 and shall be read in conjunction therewith. All references to the Postal Ballot Notice shall be deemed to include this Corrigendum.

Members who have already cast their votes through remote e-voting are requested to note that their votes shall be considered for the respective Special Resolutions and no fresh voting shall be required on account of this Corrigendum.

By Order of the Board of Directors
For Mindteck (India) Limited

S/d-
Sathya Raja G.
AVP – Legal and Company Secretary

Bengaluru
June 25, 2026