



Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)

Regd. Office: AMR Tech Park, Block 1, 3rd Floor

#664, 23/24, Hosur Road, Bommanahalli

Bengaluru - 560068. India

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www.mindteck.com

Ref: MT/SG/2025-26/23

August 07, 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/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above-mentioned subject, Mindteck would like to send a press release today on–
"Mindteck Reports Financial Results for Q1 2025-26 and appointment of Managing Director".

The copy of the press release is attached for the same.

Please take the above intimation on record and kindly acknowledge.

Thanking you,

Yours Truly,

For Mindteck (India) Limited

Sathya Raja G.

AVP, Legal and Company Secretary



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Mindteck Reports Financial Results for Q1 2025-26 and appointment of Managing Director

Bengaluru, India – August 07, 2025: Mindteck (India) Limited (BSE: 517344 and NSE: MINDTECK), the global engineering and technology solutions company with niche knowledge and expertise in the storage, medical device, semiconductor and analytical instrument industries, reported its unaudited Financial Results for the first quarter ended June 30, 2025.

Consolidated Revenue for the quarter ended June 30, 2025 stood at Rs. 101.30 crore, as against Rs. 104.02 crore for the previous quarter ended March 31, 2025 and Rs. 108.15 crore for the corresponding quarter ended June 30, 2024. The company reported a consolidated net profit after tax of Rs. 8.75 crore for the quarter ended June 30, 2025 as compared to a consolidated net profit of Rs. 6.80 crore for the previous quarter ended March 31, 2025 and Rs. 6.38 crore for the corresponding quarter ended June 30, 2024.

The Company's Standalone Revenue for the quarter ended June 30, 2025 stood at Rs. 35.15 crore, as against Rs. 38.61 crore for the previous quarter ended March 31, 2025 and Rs. 41.44 crore for the corresponding quarter ended June 30, 2024. Standalone net profit after tax for the quarter ended June 30, 2025 stood at Rs. 4.66 crore as compared to a net profit of Rs. 7.26 crore for the previous quarter ended March 31, 2025 and Rs. 3.86 crore for the corresponding quarter ended June 30, 2024.

The Board of Directors has appointed Mr. Yusuf Lanewala (DIN: 01770426) as Managing Director, effective August 8, 2025. He will be designated as Chairman and Managing Director of the Company.

The Chairman of the Board, Mr. Yusuf Lanewala, commenting on the results for the first quarter of the 2025 fiscal, said: "I am pleased to share an update on our company's financial performance amid ongoing market turmoil. This quarter, we faced a decline in revenue as a direct result of the challenging market conditions affecting our industry and the broader economy. However, through financial prudence and better utilization of resources, we grew in profitability and maintained a healthy liquidity position.

While revenue declined, we remain committed to navigating the uncertainty ahead, pursuing growth opportunities where they arise, and protecting the long-term interests of our shareholders.

On behalf of the Board, thank you for your continued confidence and support. Together, we remain committed to delivering value regardless of market conditions."

For more information, contact gnana.murthy@mindteck.com.

About Mindteck

Mindteck is a global engineering and technology solutions company devoted to delivering knowledge that matters to help clients compete, innovate and propel forward along the digital continuum. The company's legacy expertise in embedded systems, enterprise applications and testing are a powerful complement to competencies in digital engineering, including cloud, IoT and cybersecurity, as well as data engineering services such as AI/ML and analytics. Since its establishment in 1991, Mindteck's clientele has included top-tier Fortune 1000 companies, start-ups, leading universities, and government entities. The company is publicly traded on the Bombay Stock Exchange (BSE 517344) and the National Stock Exchange (NSE Mindteck).

Founding Member: 'The Atlas of Economic Complexity' for the Center for International Development (CID) at Harvard University.

Office Locations: India, United States, Canada, Singapore, Malaysia, Bahrain, Germany and United Kingdom.

Development Centers: Kolkata and Bengaluru, India. Mindteck continues to be compliant to ISO International standards for QMS & ISMS while utilizing CMMI Level 5, Version 2.0 DEV & SVC framework for high maturity engineering & support processes.