



Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)

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

Ref: MT/SG/2026-27/22
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
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Dear Sir/Madam,

Sub: Intimation of Record Date for payment of Dividend

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, August 06, 2026, as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2026. Further, the Register of Members of the Company will remain closed from Friday, August 07, 2026 to Thursday, August 13, 2026 (both dates inclusive) for the purpose of 35th AGM and to determine the Members eligible to receive the dividend for the financial year ended March 31, 2026.

We request you to kindly treat the above information on record.

Thanking you,

Yours truly,
For Mindteck (India) Limited

Sathya Raja G.
AVP, Legal and Company Secretary