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/2026-27/23
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: Communication to shareholders - Intimation on Notice of 35th Annual General Meeting (AGM) to be held on Thursday, August 13, 2026, at 10 AM IST through Video Conferencing/Other Audio-Visual Means (VC).

The 35th Annual General Meeting ('AGM') of the Company will be held on Thursday, August 13, 2026 at 10.00 a.m. (IST) through Video Conferencing /Other Audio-Visual Means ("VC").

The same is being sent to the shareholders as on July 17, 2026, through electronic mode to those Members whose e-mail addresses are registered with the Company/its Registrar to an Issue and Share Transfer Agent (RTA)/Depository Participants (DPs) on July 21, 2026. Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company is also sending a letter to those shareholders whose e-mail addresses are not registered with Company/RTA/DPs providing the weblink from where the Annual Report can be accessed on the Company's website.

The Annual Report for FY 2025-26 is also available on the Company's website and can be accessed at https://www.mindteck.com/investors/annual-report

You are requested to take the above disclosure on record.

Thanking You,

Yours faithfully,

For Mindteck (India) Limited

Sathya Raja G Digitally signed by Sathya Raja G
Date: 2026.07.21 16:46:15 +05'30'

Sathya Raja G.
AVP-Legal and Company Secretary

Mindteck (India) Limited
(CIN: L30007KA1991PLC039702)
Registered office: A.M.R. Tech Park, Block 1, 3rd Floor, #664, 23/24, Hosur Main Road,
Bommanahalli, Bengaluru - 560 068
Email: info@mindteck.com, Tel: 080 4154 8000
Website: www.mindteck.com

Dear Member,

SUB: MINDTECK (INDIA) LIMITED – NOTICE OF 35th ANNUAL GENERAL MEETING (AGM) TO BE HELD ON THURSDAY, AUGUST 13, 2026, AT 10 AM IST THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS (VC).

In accordance with the provisions of Section 101 of the Companies Act, 2013 read with the rules there under, Notice is hereby given that the 35th Annual General Meeting of the Company is scheduled to be held on Thursday, August 13, 2026 at 10 AM IST through Video Conferencing/Other Audio-Visual Means (VC), in accordance with General Circular No. 03/2025 dated September 22, 2025 in continuation to its earlier Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs.

Mindteck (India) Limited has adopted the "Green Initiative in Corporate Governance" whereby communication and annual reports are being sent through the electronic mode. As you are an esteemed shareholder of our Company and have registered your email address with the Depository Participant/Registrar to an Issue and Share Transfer Agents (RTA) of the Company, we invite you to participate in the Annual General Meeting through VC.

The Notice convening the 35th AGM and the Annual Report for the year ending March 31, 2026, are available under **Investors Section** at www.mindteck.com. The same could be downloaded from the following links:

Click here to download the	*Click here to download the*
Annual Report	Notice along with e-voting and VC instructions

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the rules there under, and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to Members to cast their vote electronically on all Resolutions set forth in the Notice.

The procedure and instructions for e-voting are fully explained in the Notice and is also available on the e-voting website: www.evotingindia.com .

The e-voting period shall commence at **9:00 a.m. on Monday, August 10, 2026 and will end at 5:00 p.m. on Wednesday, August 12, 2026.** The e-voting module shall be disabled by CDSL at 5:00 p.m. on August 12, 2026. Once the vote on a Resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the **August 06, 2026 (cut-off date).** Those investors who became shareholders of the Company after dispatch of Notice of the AGM and holding shares as of **August 06, 2026** (**cut-off date**), may also cast their vote.

Please accord your assent/dissent/abstain by accessing the e-voting website and logging-in by using your User ID and password.

Please also note that once you have cast your vote, you will not be allowed to modify it subsequently. However, you can attend the AGM through VC and participate in the discussions, if any.

Members who have cast their vote through remote e-voting prior to the AGM may join the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present at the AGM through VC on Thursday, August 13, 2026, shall be eligible to vote during the AGM as per instructions provided in Notice of AGM.

If you wish to be a Speaker, please send your questions on or before August 06, 2026 to sathya.raja@mindteck.com, along with your name, Folio No./Demat account No. and mobile number for making necessary arrangement for your participation in the AGM.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at **www.evotingindia.com**, or contact CDSL at 1800 21 09911 (toll free).

The AGM voting results shall be declared after the AGM and will be placed on the Company's website **(www.mindteck.com)** as well as on the website of CDSL **(www.evotingindia.com)** along with the Scrutinizer's Report**.** After the AGM voting result is declared, the same shall be communicated to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

All future communications to you will continue to be sent in electronic mode to this e-mail address. Members holding shares in dematerialised form are requested to inform any changes in their e-mail address and Mobile number to their respective Depository Participants and Members holding shares in physical form are requested to update any change in their e-mail IDs and Mobile number to the Company's RTA, MUFG Intime India Private Limited at C 101, 247 Park, LBS Road, Vikhroli West, Mumbai – 400083. Contact No. 022-49186000-79, Fax No. 022-4918 6060, Email: investor.helpdesk@in.mpms.mufg.com

Thank you for being a part of this **'Green Initiative'** and saving the environment. We look forward to your participation in the Annual General Meeting and your continued support.

Yours truly,

For Mindteck (India) Limited

Sd/-
Sathya Raja G.
Associate Vice President, Legal and Company Secretary