

EMBTECH HOLDINGS LIMITED
10th Floor, Standard Charter Tower, 19 Cybercity, Ebene, Mauritius
Tel No.: (230) 404 6000, Fax No.: (230) 468 1600

April 01, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 E-mail: corp.relations@bseindia.com corp.compliance@bseindia.com	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 E-mail: takeover@nse.co.in
To, The Audit Committee Mindteck (India) Limited A.M.R. Tech Park, Block 1, 3rd Floor, #664, 23/24, Hosur Main Road, Bommanahalli, Bangalore 560068 E-mail: auditcommitteeCM@mindteck.com	

Dear Sir/Madam,

Sub: Submission of Annual Disclosure under Regulations 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Mindteck (India) Limited (Scrip Code: 517344, Symbol: "MINDTECK")

Pursuant to and in compliance with the sub-regulation (4) of Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, Embtech Holdings Limited, Promoter of Mindteck (India) Limited, hereby declare that we have not made any encumbrance on our shareholdings in Mindteck (India) Limited, either directly or indirectly during FY 2025-26.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Embtech Holdings Limited



Meenaz Dhanani
Director