

100 Days Campaign – “Saksham Niveshak”: July 28, 2025 to November 06, 2025

Pursuant to the communication issued by the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA), dated July 16, 2025, shareholders are hereby notified about the launch of the “Saksham Niveshak-100 Days Campaign”, scheduled from **July 28, 2025 to November 06, 2025**.

The following objectives are intended through this awareness campaign:

- Resolve issues related to unclaimed dividends and shares
- Update Shareholders’ KYC and Nomination details
- Promote transparency and investor empowerment by ensuring direct claims processing without third parties

In this regard, the shareholders are requested to mandatorily update your PAN, KYC, Nomination, Bank details, Contact details (postal address, mobile number), and Demat account linking (wherever applicable) to avoid freezing of folios and to ensure seamless processing of corporate benefits.

The dividends on shares are payable only in electronic mode i.e., dividends shall be only credited directly to the bank accounts of the shareholders. Accordingly, the concerned shareholders are requested to submit physical copies of the requisite documents as listed below to the Company’s RTA, MUFG Intime India Private Limited, C 101, 247 Park, LBS Road, Vikhroli West, Mumbai – 400083, Tel: +91 22 49186000 – 79, email: rnt.helpdesk@in.mpms.mufg.com.

Information / documents to be submitted:

1. **Form ISR-1:** Filled and signed, with self-attested KYC documents
2. **Form ISR-2:** Filled and signed, with banker’s attestation of your signature + original cancelled cheque (with your name printed) or self-attested bank passbook/statement
3. **Form SH-13:** For adding a nominee
4. **Form ISR-3:** If you wish to opt out of nomination

You can also download these forms from the Company’s website, <https://www.mindteck.com/investor-downloads> or RTA’s website at <https://web.in.mpms.mufg.com/KYC-downloads.html>

All the shareholders who have not claimed their Dividend for any Financial Years from 2017-18 (dividend can be claimed only till December 02, 2025) to 2024-25 or have not updated their KYC or any issues related to unclaimed dividends and shares are requested to approach Company/RTA to claim such dividend so as to avoid transfer of same to IEPF authority.

Those shareholders who are holding shares in electronic form and have not claimed their dividend, can claim the same by updating / modifying their details with their respective depository participants.

For Mindteck (India) Limited

Sd/-

Sathya Raja G.

AVP-Legal, Company Secretary, Compliance Officer and Nodal Officer