



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/2024-25/35

September 24, 2024

Scrip Code: 517344

Symbol: "Mindteck"

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
---	---

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Allotment of Bonus Shares.**

We wish to inform you that the Board of Directors of the Company has approved the allotment of 63,69,611 Bonus Equity Shares of ₹10/- each in the ratio of 1:4 (One new fully paid-up Equity Shares of ₹10/- each for every Four existing fully paid-up Equity Share of ₹10/- each) held by the equity shareholders of the Company as on September 20, 2024 ("Record Date") to the existing share capital, today. The said Bonus shares shall rank pari-passu with the existing equity shares of the Company in all respects.

The paid-up share capital of the Company after the above allotment is Rs. 31,84,80,540 (3,18,48,054 equity shares of Rs. 10/- each).

Please take the above intimation on record and acknowledge.

Thanking you,

Yours Truly,

**For Mindteck (India) Limited**

**Sathya Raja G**

Digitally signed by Sathya

Raja G

Date: 2024.09.24 16:15:11

+05'30'

**Sathya Raja G.**

AVP, Legal and Company Secretary