



Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)

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

Ref: MT/SG/2025-26/38

December 24, 2025

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,

Subject: Intimation of Closure of Trading Window.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to Regulate, Monitor and Report Trading made thereunder, the trading window for dealing in equity shares of the Company shall remain closed for the Insiders from January 01, 2026 till 48 hours after the conclusion of Board Meeting of the Company for consideration and approval of the Unaudited Financial Results for the quarter and nine months ending December 31, 2025.

The date of the Board Meeting for consideration of financial results will be informed in due course.

Please take the above intimation on record and acknowledge.

Thanking you,

Yours Truly,

For Mindteck (India) Limited

Sathya Raja G.

AVP, Legal and Company Secretary