



Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)

Regd. Office: AMR Tech Park, Block 1, 3rd Floor
#664, 23/24, Hosur Road, Bommanahalli
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www.mindteck.com

Ref: MT/SG/2025-26/05

April 30, 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: Declaration with respect to non-applicability of Large Corporate

We would like to inform that the provisions of operational SEBI Circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 regarding submission of Initial Disclosure and Continual Disclosure by Large Corporate is not applicable to Mindteck (India) Limited as the Company does not meet the requisite criteria mentioned in the chapter XII of the above said circular.

Please update the details in your record.

Thanking you,

Yours truly,

For Mindteck (India) Limited

Sathya Raja G.

AVP, Legal and Company Secretary