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MINDA CORPORATION LIMITED
(Group Corporate Office)

January 30, 2025

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Subject :

- 1. Information under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board Meeting to consider and declare interim dividend, if any.**
- 2. The SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window announced with effect from January 01, 2025 until completion of 48 hours after declaration of the Financial Results of the Company for the quarter ended on December 31, 2024**

Dear Sir,

This has reference to our letter dated January 28, 2025 informing the Stock Exchanges about notice of meeting of the Board of Directors of the Company scheduled to be held on **Thursday, February 06, 2025** inter-alia, to consider, approve and take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2024.

We would like to further inform that the Board of Directors of the Company will also consider and declare Interim dividend, if any, for the year 2024-25.

Further, in terms of provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the Equity Shares of the Company shall remain closed for all designated persons, for the period from Wednesday, January 01, 2025 and end 48 hours after the results are made public for the quarter and nine months ended on December 31, 2024.

The said notice may be accessed on the Company's website at <https://sparkminda.com/> and may also be accessed on the Stock Exchanges website at <https://www.bseindia.com/> and <https://www.nseindia.com/>.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully,
For Minda Corporation Limited

Pardeep Mann
Company Secretary
Membership No. A13371

Minda Corporation Limited (Group Corporate Office)

CIN: L74899DL1985PLC020401

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