

September 06, 2023

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

Sub: Information under received Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

We are enclosing herewith the copy of disclosure received from Mr. Ashok Minda (Promoter) under above said Regulations regarding purchase of shares of Minda Corporation Limited as detailed below:-

| Name of the Promoter | No. of Equity shares purchased | % to the paid up capital of Minda Corporation Limited |
|----------------------|--------------------------------|---|
| Mr. Ashok Minda | 2,75,000 | 0.11% |

This is for your information and records.

Thanking you,

Yours faithfully,

For Minda Corporation Limited

Pardeep Mann
Company Secretary
Membership No. A13371

Enclose as above:

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

CIN: L74899DL1985PLC020401A

D-6-11, Sector 59, Noida – 201301, U.P., India

Tel. : +91-120-4787100

Fax : +91-120-4787201

Registered office: A-15, Ashok Vihar, Phase-I, Delhi-110052

Website: www.sparkminda.com

September 06, 2023

To,
Mr. Pardeep Mann
Company Secretary
A-15, Ashok Vihar,
Phase-I, Delhi -110052

Sub: Information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

I, Ashok Minda S/o Late Shri. S.L. Minda residing at 17,Olof Palme Marg ,Vasant Vihar, Delhi-110057 would like to inform you that I have acquired 2,75,000 (Two Lac Seventy-Five Thousand) (0.11%) Equity Shares of Minda Corporation Limited through open market.

Hence, disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 is enclosed herewith for your information and records.

Thanking You

Ashok Minda

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

CIN: L74899DL1985PLC020401

Office Address: Plot No. 404 & 405, 5th Floor, Sector-20, Udyog Vihar, Phase-III, Gurugram, Haryana (India) - 122016.

TEL: +91 – 124 – 4698400; FAX: +91 – 124 – 4698450 | Email: akm@mindacorporation.com

Registered Office: A-15,Ashok Vihar, Phase-I, Delhi - 110052.

Website: www.sparkminda.com

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|---|---|---|--|
| 1. Name of the Target Company (TC) | Minda Corporation Limited | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Mr. Ashok Minda (Acquirer) PAC:- Mrs. Sarika Minda Mr. Aakash Minda Minda Capital Private Limited Whiteline Barter Limited Almighty International Pte. Limited | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | 1. National Stock Exchange of India Limited 2. BSE Limited | | |
| 5. Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC(*) |
| <u>Before the acquisition/disposal under consideration, holding of:</u> | | | |
| a) Shares carrying voting rights | | | |
| Mr. Ashok Minda | 8,14,66,380 | 34.08% | - |
| PAC:- | | | |
| Mrs. Sarika Minda | 3,33,94,900 | 13.97% | - |
| Mr. Aakash Minda | NIL | NIL | - |
| Minda Capital Private Limited | 3,85,81,298 | 16.14% | - |
| Whiteline Barter Limited | 13,06,100 | 0.55% | - |
| Almighty International Pte. Limited | NIL | NIL | - |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) | - | - | - |
| c) Voting rights (VR) otherwise than by equity shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | - | - | - |
| Total (a+b+c+d) | 15,47,48,678 | 64.73% | N.A |

| | | | |
|---|---------------------|---------------|----------|
| <u>Details of acquisition</u> | | | |
| a) Shares carrying voting rights acquired | | | |
| Mr. Ashok Minda | 2,75,000 | 0.11% | - |
| b) VRs acquired /sold otherwise than by equity shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - |
| d) Shares in the nature of encumbrance (pledge/ lien/non- | - | - | - |
| Total (a+b+c+d) | 2,75,000 | 0.11% | - |
| <u>After the acquisition/sale, holding of:</u> | | | |
| a) Shares carrying voting rights | | | |
| Mr. Ashok Minda | 8,17,41,380 | 34.19% | |
| PAC:- | | | |
| Mrs. Sarika Minda | 3,33,94,900 | 13.97% | |
| Mr. Aakash Minda | NIL | NIL | |
| Minda Capital Private Limited | 3,85,81,298 | 16.14% | |
| Whiteline Barter Limited | 13,06,100 | 0.55 | |
| Almighty International Pte. Limited | NIL | NIL | |
| b) VRs otherwise than by shares | - | - | |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. | - | - | |
| d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking /others) | - | - | |
| Total (a+b+c+d) | 15,50,23,678 | 64.84% | |
| 6. Mode of acquisition (e.g. open market /off market / public issue / rights issue / preferential allotment / inter se transfer etc). | Open Market | | |
| 7. Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC. | 04-09-2023 | | |

| | |
|--|---|
| 7. Equity share capital / total voting capital of the TC before the said acquisition / sale | 23,90,79,428 Equity Shares of Rs. 2 each i.e. Total Rs. 478,158,856/- |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition / sale | 23,90,79,428 Equity Shares of Rs. 2 each i.e. Total Rs. 478,158,856/- |
| 10. Total diluted share/voting capital of the TC after the said acquisition/sale. | N.A |

(*) total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / Authorized Signatory

(Ashok Minda)

Place: New Delhi

Date: 06.09.2023