

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174
Date : 03/06/2022

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Scrip: MINDAIND	BSE Scrip: 532539

Dear Sirs,

Sub: Notice of Record Date for issue of Bonus Shares and Final Dividend

This is in continuation of our letter dated 25 May, 2022, wherein we had intimated that the fresh "Record Date", for the purposes of payment of final dividend for the year 2021-22 on the equity shares, preference shares and issue of Bonus shares will be intimated in due course.

In this context, we wish to state that: -

- (1) the process of approval of Bonus Share of 1 (one) bonus equity share of Rs. 2 each fully paid up for every 1 (one) existing equity share of Rs. 2 each fully paid up (in the ratio of 1:1) as on the "Record Date", is initiated through Postal Ballot Notice, already sent on 27 May, 2022 to those shareholders, who have registered their e-mail ids and the physical dispatch of the postal ballot notice was completed on 28 May, 2022 through registered post for the remaining shareholders, who have not registered their e-mail ids.
- (2) The final dividend Rs.1 per equity share on the face value of Rs.2/- each i.e. 50% and Rs.0.01 per 0.01% non-convertible redeemable preference shares for the year ended on 31 March, 2022, is subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Further to our aforesaid communication(s) and in compliance of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Record Date has been fixed as Friday, 08 July, 2022, for the purpose of

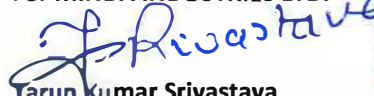
- (1) taking the record of eligible shareholders/beneficial owners for payment of final equity dividend and dividend on 0.01% non-convertible preference shares (unlisted), as may be approved by the shareholders at the ensuing Annual General Meeting of the Company and;
- (2) determining the eligibility of shareholders/beneficial owners, who shall be entitled to receive the Bonus shares, as may be, approved by the shareholders through the process of Postal Ballot. The postal ballot results would be announced on 30th June, 2022.

The members are hereby informed through this communication that the bonus shares proposed to be issued will not be entitled to final dividend for the year ended on 31 March, 2022, as may be approved by the shareholders at the ensuing Annual General Meeting of the Company.

Please take the above on your records.

Thanking you,
Yours faithfully,

For MINDA INDUSTRIES LTD.


Tarun Kumar Srivastava
Company Secretary & Compliance Officer

