

August 29, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001, Maharashtra

BSE Code: 538962

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations")

Ref: Your email dated 29th August 2024
Our Letter of intimation dated 28th August 2024

Dear Sir/ Madam,

Further to our letter of intimation dated 28th August 2024, it is hereby informed that the delay in disclosing the information to the exchange beyond 24 hours was that the Company was in the process of determining further steps post checking the veracity. The company has also filed the waiver application with the exchange on 24th August 2024.

The delay in intimation was without any malafide intention on the part of the Company. We reiterate that there is no material impact on financial, operational or other activities of the company due to the notice.

You are requested to take the same on your record.

Thanking you.

Yours Faithfully,

For Minda Corporation Limited

Pardeep Mann
Company Secretary
Membership No.: A13371

Minda Corporation Limited (Group Corporate Office)

CIN: L74899DL1985PLC020401

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

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

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