

August 28, 2024

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
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Sub: **Intimation under Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that BSE Limited (“BSE”) and the National Stock Exchange of India Limited (“NSE”) have, vide their letter dated August 21, 2024 imposed a fine of Rs. 1,41,600 (Rupees One Lakhs Forty-One Thousand Six Hundred only) each on the Company under Regulation 18(1), 19 and 20 of the SEBI Listing Regulations for certain non-compliance. The application for waiver of the fine is filed by the Company with the Stock Exchanges.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 are enclosed as **Annexure I**.

The above information will be made available on the website of the Company www.sparkminda.com.

You are requested to take on record the above information.

Thanking you,

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

Tel: +91-120-4787100; Fax: +91-120-4787201

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

Website: www.sparkminda.com; Email: investor@mindacorporation.com

Annexure – I

Sr. No	Particulars	Response
1	Name(s) of the Authority	BSE and NSE
2	Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 1,41,600 (Rupees One Lakhs Forty-One Thousand Six Hundred only) each
3	Date of receipt of direction or order, including any ad- interim or interim orders, or any other communication from the authority	August 21, 2024
4	Details of the violation(s) / contravention(s) committed or alleged to be committed	Regulation 18(1), 19 and 20 of the SEBI Listing Regulations for Non-compliance with the requirements pertaining to the composition of the Committees
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil except to the extent of penalty amount of Rs. 1,41,600 (Rupees One Lakhs Forty-One Thousand Six Hundred only) each imposed by BSE and NSE.

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