

May 22, 2024

<p>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</p>	<p>Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962</p>
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Sub: Intimation of Annual General Meeting and Book Closure under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

1. We hereby inform you that 39th (Thirty-Ninth) Annual General Meeting of the Company is scheduled to be held on Wednesday, August 14, 2024.
2. We hereby further inform that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that close the register of members & share transfer books of the Company from Thursday, August 08, 2024 to Wednesday, August 14, 2024 (both days inclusive) for the purpose of payment of final dividend (if approved at the ensuing Annual General Meeting for the year 2023-24). If dividend is approved by the shareholders at the aforesaid Annual General Meeting, it shall be paid to those shareholders whose names shall appear in the register of members on Wednesday, August 07, 2024.
3. Given below are the details of book closure dates in the prescribed format:

Scrip Code/ Symbol	Type of Security	Book Closure From/To	Purpose
BSE: 538962 NSE Symbol: MINDACORP	Fully paid up equity shares of Rs. 2 each	From Thursday, August 08, 2024 to Wednesday, August 14, 2024 (both days inclusive)	For the purpose of payment of final dividend (if approved at the ensuing Annual General Meeting for the year 2023-24. If approved, dividend shall be paid to those shareholders whose names shall appear in the register of members on the closure of business hours on Wednesday, August 07, 2024.

You are requested to take on record the above for your reference and record.

Thanking you,
For Minda Corporation Limited

Pardeep Mann
Company Secretary
Membership No. A13371

Minda Corporation Limited (Group Corporate Office)

CIN: L74899DL1985PLC020401

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