

July 24, 2024

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	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub: Submission of Newspaper Clippings

Ref: Regulation 30 and 47 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith newspaper clippings published in English (Financial Express) and Hindi (Jansatta) on July 24, 2024 informing about the completion of dispatch of Notice on July 23, 2024 for 39th Annual General Meeting scheduled to be held on August 14, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For Minda Corporation Limited

PARDEE Digitally signed
by PARDEEP
MANN
P MANN Date: 2024.07.24
12:14:02 +05'30'

Pardeep Mann
Company Secretary
Membership No A13371

Encl: Clippings

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

Varishtha Property Developers Private Limited

Corporate Identification Number: U45208TG2015PTC101839
Registered Office: Puravankara Projects Limited, Survey No. 8, Opp.Mahindra Satyam, Sideline of Godrej Bldg Kondapura Hyderabad TG 500033, India

Statement of Unaudited Financial Results for the quarter ended June 30, 2024

Table with 5 columns: Sl. No., Particulars, Quarter ended 30.06.2024 Unaudited, Corresponding Quarter ended 30.06.2023 Unaudited, Previous Year ended 31.03.2024 Audited. Rows include Total Income from Operations, Net Profit, Reserves, and Debt Service Coverage Ratio.

Notes: 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

For and on behalf of the Board of Directors of Varishtha Property Developers Private Limited
Sd/- Name: D S Patil Designation: Director DIN: 01599400

Place: Bengaluru, India Date: July 23, 2024

Form No. INC-26 [Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] BEFORE THE REGIONAL DIRECTOR NORTHERN REGION

In the matter of BLUEVALUE CONSULTANTS PRIVATE LIMITED (CIN: U7140DL2012PTC245850) having its registered office at 686A, CHIRAG DELHI DELHI SOUTH DELHI DELHI 110017.

PUBLIC NOTICE

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 05th August 2022 to enable the company to change its Registered Office from "686A, CHIRAG DELHI DELHI SOUTH DELHI DELHI 110017" to "7S, PARSANATH ESTATE, OMEGA SECTOR-1, GREATER NOIDA, GAUTAM BUDDHA NAGAR UTTAR PRADESH 201301"

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address B-2 wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 Delhi, within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below.

For and on behalf of the Applicant BLUEVALUE CONSULTANTS PRIVATE LIMITED Sd/- VIPUL KAUSHIK Director DIN: 02596908 Date: 24/07/2024 Place: 686A, CHIRAG DELHI DELHI SOUTH DELHI DELHI 110017

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED Corporate Office: Chola Crest C 54 & 55, Super B - 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600032, India, Branch Office: 1st & 2nd Floor, Plot No.6, Main Pusa Road, Karol Bagh, New Delhi - 110 005.

POSSESSION NOTICE UNDER RULE 8 (1)

WHEREAS the undersigned being the Authorised Officer of M/s. Cholamandalam Investment And Finance Company Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 hereinafter called the Act and in exercise of powers conferred under Section 13(12) read with Rules 3 of the Security Interest [Enforcement] Rules, 2002 issued demand notices calling upon the borrowers, whose names have been indicated in Column [B] below on dates specified in Column [C] to repay the outstanding amount indicated in Column [D] below with interest thereon within 60 days from the date of receipt of the said notice.

Table with 6 columns: SL NO, NAME AND ADDRESS OF APPLICANT & LOAN ACCOUNT NUMBER, DATE OF DEMAND NOTICE, OUTSTANDING AMOUNT, DETAILS OF PROPERTY POSSESSED, DATE OF POSSESSION. Row 1: Loan Account Nos. X0HELD00001785259, BIJENDRA @ BIJENDER S/O SHRI BABU LAL (APPLICANT), SAVITA W/O SHRI BIJENDRA @BIJENDER KUMAR (CO APPLICANT).

Date: 24/07/2024 Authorised Officer: Cholamandalam Investment And Finance Company Limited Place: Delhi+NCR

The Jammu & Kashmir Bank Limited IMPAIRED ASSETS PORTFOLIO MANAGEMENT DEPARTMENT Zonal Office (Delhi) Plot No.132-134 Sector 44, Gurgaon (T) 0124-4715800 Email: iapmd.del@jkbmail.com

E-Auction Notice (For sale of immovable property/ies under the SARFAESI Act, 2002) "Appendix, IV-A, Refer Proviso to Rule 8(i)"

Notice is hereby given to the public in general and to the borrowers and guarantors in particular that the below mentioned property mortgaged to secured creditor (Jammu & Kashmir Bank Ltd), the possession of which has been taken by the Authorised Officer of the Secured Creditor (Jammu & Kashmir Bank Ltd) under Section 13(4) of the SARFAESI Act, will be sold through e-Auction on "AS IS WHERE IS" "AS IS WHAT IS" AND "WHATEVER THERE IS" basis on below mentioned dates, for recovery of amount as mentioned below due to the secured creditor from concerned borrower(s), mortgagor(s) and guarantors. The Reserve Price is mentioned below and earnest money to be deposited is mentioned respectively.

Table with 2 columns: Name & Address of Borrower/Guarantors, Details of Security Charged covered under Auction. Rows include MIS Polo Amusement Park Ltd, C/O Fun 'N' Food Village, old Delhi, Gurugram Road, Kapashera, New Delhi.

Table with 2 columns: Reserve price, EMD Amount, Bid Increment, Outstanding Dues, Name & Number of Contact Person & Branch, Date & time of E-auction, Earnest Money Deposit (EMD) & Other Remittance details by RTGS to Account Number.

Terms & Conditions of E-Auction are as under: i. The E-Auction is being held on "AS IS WHERE IS" "AS IS WHAT IS" AND "WHATEVER THERE IS" basis and will be conducted online. The bid document/format containing full details of the property and all the terms and conditions can be had from, and submitted on, the website "http://sarfaesi.auctiontignet.net" (contact person Ram Sharma -9978591888, Contact no. 079-68136880/68136837 Mob.: +91 9265562821/18 email: support@auctiontignet.net).

Date: 22.07.2024, Place: New Delhi Sd/- Authorised Officer, Jammu & Kashmir Bank Ltd Registered Office: Corporate Headquarters M.A Road Srinagar-190001, J&K, India CIN: L65110JK1938SGC000048; T:+91(0)194 2481 930-35; F: +91(0)194 248 1928; E: info@jkbmail.com W: www.jkbank.com

SMFG INDIA CREDIT COMPANY LIMITED (formerly Fullerton India Credit Company Limited) Corporate Office: 10th Floor, Office No. 101,102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

DEMAND NOTICE UNDER THE PROVISIONS OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules")

The undersigned being the authorized officer of SMFG INDIA CREDIT COMPANY LIMITED (formerly Fullerton India Credit Company Limited) (SMFG India Credit) under the Act and in exercise of powers conferred under Section 13 (12) of the Act read with the Rule 3, issued Demand Notice(s) under Sec. 13(1) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below:

Table with 3 columns: Name of the Borrower(s)/ Legal Heir(s), Demand Notice Date, Description of Immoveable Property Mortgaged. Rows include APNA DHABA, USHA RANI, RAJAT BHOLA.

The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that SMFG India Credit is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property/properties being the secured asset(s) mortgaged by the borrower(s).

In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, SMFG India Credit shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. SMFG India Credit is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), SMFG India Credit also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the SMFG India Credit. This remedy is in addition and independent of all the other remedies available to SMFG India Credit under any other law.

The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of SMFG India Credit and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the demand notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Place: New Delhi Authorised Officer SMFG INDIA CREDIT COMPANY LIMITED (formerly Fullerton India Credit Company Limited) Date: 24.07.2024

Minda Corporation Limited CIN: L74899DL1985PLC020401 Registered Office: A-15, Ashok Vihar, Phase-I, Delhi-110052 Corporate Office: D-6-11, Sector - 59, Noida - 201301, Uttar Pradesh Telephone No. : +91-0120 - 4442500 Website: www.sparkminda.com, E-mail: investor@mindacorporation.com

NOTICE OF 39th ANNUAL GENERAL MEETING, E-VOTING INFORMATION

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, August 14, 2024 at 10:00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 read with General Circular Nos. 20/2020, 10/2022 and 09/2023 dated May 05, 2020, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and all other relevant circulars issued from time to time, without physical presence of the Members at a common venue to transact the business as set out in the 39th AGM Notice circulated for convening the AGM.

The Company has sent Notice of the AGM and Annual Report containing Financial Statements for the year ended March 31, 2024 and the Reports of the Auditors and Directors along with Report on Corporate Governance and Business Responsibility through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) ("Depository"). Members may note that the Notice of the AGM and Annual Report 2023-24 will also be available on the Company's website at www.sparkminda.com at the link https://sparkminda.com/Uploads/prospectus/1619pdpdfile_Noticeof39thAGMtoBeheldonAugust14,2024.pdf and https://sparkminda.com/Uploads/prospectus/1619pdpdfile_AnnualReports2023-24.pdf respectively and the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at www.evoting.nsdl.com.

In compliance with Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice dated May 22, 2024. The Company has availed the remote e-voting services as provided by National Securities Depository Limited (NSDL). The Board of Directors of the Company has appointed Mr. Biswajit Ghosh (FCS-8750, CP No.-8239), Partner failing him Mr. Pramod SM (FCS-7834, CP No-13784), Partner (BMP & Co. LLP, Company Secretaries) as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner. The Notice has been sent to all the Members, whose names appeared in the Register of Member/list of beneficial owners received from NSDL & CDSL as on Friday, July 12, 2024.

The remote e-voting period commences on Sunday, August 11, 2024 (9:00 am IST) and ends on Tuesday, August 13, 2024 (5:00 pm IST). The remote e-voting module shall be disabled by NSDL, for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by them as on the cut-off date which is Wednesday, August 07, 2024. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, August 07, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

A person who is not a Member as on the cut-off date should accordingly treat the Notice of AGM for information purposes only. Those Members, who shall be present in the AGM through VC/OAVM facility and had not casted their votes on the Resolutions through e-voting are otherwise not barred from doing so, shall be eligible to cast vote through remote e-voting system during the AGM.

The Members who have casted their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes member of the Company after the notice has been sent through electronically by the Company, and holds shares as on cut-off date which is Wednesday, August 07, 2024, may obtain the login ID and password for remote e-voting by sending a request to NSDL or Company's RTA. However, if a member is already registered with NSDL for e-voting, then existing user ID and password can be used for voting.

Members, who hold shares in physical form who have not registered their email address with the Company/ Depository can obtain Notice of 39th AGM, Annual Report and/or login details for joining the 39th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investor@mindacorporation.com

- a) a signed request letter mentioning your name, folio number and complete address; b) self-attested scanned copy of the PAN Card; and c) self-attested scanned copy of any document (such as Driving Licence, Bank Statement, Election Identity Card, Passport, AADHAR Card) in support of the address of the Member as registered with the Company.

Members holding shares in demat form are requested to update their email address/Electronic Bank Mandate with their Depository.

The Scrutinizer shall immediately after the conclusion of the voting at the 39th AGM, first download the votes cast at the AGM, thereafter unblock the votes casted through remote e-voting and shall make a Consolidated Scrutinizer's Report of the votes casted in favour or against, if any, and to submit the same to the Chairman of the AGM or a person authorized by him within 2 (two) working days or 3 (three) days, whichever is earlier from the conclusion of the AGM.

The Results shall be declared forthwith after the submission of Consolidated Scrutinizer's Report either by the Chairman of the Company or by any person authorized by him in writing.

The detailed procedure for obtaining User id & Password is provided in the notice of AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms Pallavi Mhahre, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos.:- +91 022 24997000, +91 022 48867000, who will also address the grievances connected with voting by electronic means.

Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Thursday, August 08, 2024 to Wednesday, August 14, 2024 (both days inclusive) for the said AGM and for payment of Dividend, if approved at the ensuing AGM.

The dividend on Equity Shares if declared at the meeting, will be credited/ dispatched on or before Thursday, September 12, 2024 to those members whose name shall appear on the Company's Register of Members on Wednesday, August 07, 2024. Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rate. For more details, please refer to the "Communication on TDS on dividend distribution" attached to the notice of 39th AGM.

Minda Corporation Limited Sd/- Pardeep Mann Company Secretary M.No. A-13371 Place: Delhi Date: 24.07.2024

SRF LIMITED Registered Office: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, Second Floor, Mayur Place, Noida Link Road, Mayur Vihar Phase I Extn, Delhi - 110091 Tel. No. (Regd. Office): (+91-11) 49482870 | Fax: (+91-11) 49482900 | E-mail: info@srf.com | Website: www.srf.com | CIN - L18101DL1970PLC005197

STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

Table with 7 columns: Sl. No., Particulars, QUARTER ENDED 30-Jun-24, QUARTER ENDED 30-Jun-23, YEAR ENDED 31-Mar-24, CONSOLIDATED QUARTER ENDED 30-Jun-24, CONSOLIDATED QUARTER ENDED 30-Jun-23, YEAR ENDED 31-Mar-24. Rows include Total Income from Operations, Profit for the period before tax, Net Profit, Reserves, and Debt Service Coverage Ratio.

NOTE: The above is an extract of the detailed format of Quarterly/Annual results filed with the Stock Exchanges under Regulation 33 and Regulation 52(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual results are available on the website of the Stock Exchange(s) (www.nseindia.com and www.bseindia.com) and the Company's website (www.srf.com).

For and on behalf of the Board Ashish Bharat Rao Chairman and Managing Director

Place : Gurugram Date : July 23, 2024

