

October 14, 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 Scrip Code: 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: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to captioned subject and pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, we enclose herewith details of giving of guarantees or indemnity or becoming of surety, by whatever name called, for any third party, by way of **Annexure A**.

This is for your information and records please.

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 A

**Corporate Guarantee given in favour of HDFC Bank Limited on behalf of Spark Minda Green Mobility Systems Private Limited, Wholly Owned Subsidiary dated October 14, 2024:**

Sr. No	Particulars	Details
1	Name of party for which such guarantees or indemnity or surety was given	Spark Minda Green Mobility Systems Private Limited, Wholly Owned Subsidiary
2	Whether the promoter/promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No
3	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	Corporate Guarantee of ₹15 Crores given in favour of HDFC Bank Limited ("Bank") to secure working capital credit facilities extended to Spark Minda Green Mobility Systems Private Limited (SMGM). The Corporate Guarantee is valid till expiry of the facility.
4	Impact of such guarantees or indemnity or surety on listed entity.	Providing a Corporate Guarantee is in the overall interest of the Company as it will help SMGM to obtain credit facilities at competitive terms.

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