

January 17, 2025

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: Completion of Acquisition of 49% stake of Flash Electronics (India) Private Limited

Dear Sir/ Madam,

This is in furtherance to our letter dated 15 January 2025, we would like to inform that the Company has completed the acquisition of 49% stake in Flash Electronics (India) Private Limited ("Flash") from existing shareholders of Flash.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Minda Corporation Limited

Pardeep Mann
Company Secretary
Membership No. A13371

Minda Corporation Limited (Group Corporate Office)

CIN: L74899DL1985PLC020401

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