

May 16, 2025

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: Waiver of fine by BSE Limited (Exchange)

Dear Sir/Madam,

This has reference to our letter dated August 28, 2024 regarding intimation of receipt of letters from BSE for imposition of penalties of INR 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.

We would like to inform that the Company has received intimation e-mail from BSE dated May 15, 2025 confirming the waiver of fine and further advised to exercise caution while filling any document with the Exchange and strictly comply with the various circulars of SEBI and the exchange on timely basis.

This is for your information and records.

Thanking You,

For Minda Corporation Limited

**Pardeep Mann
Company Secretary
Membership No. A13371**

Minda Corporation Limited (Group Corporate Office)

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