

MINDA CORPORATION LIMITED (Group Corporate Office)

January 04, 2024

The Officer-In-Charge (Listing)	Head - Listing Operations,
Listing Department	BSE Limited,
National Stock Exchange of India Ltd.,	P.J. Towers, Dalal Street, Fort,
Exchange Plaza, Bandra Kurla Complex,	Mumbai – 400 001
Bandra (East),	Scrip Code: 538962
Mumbai - 400 051	
Scrip Code: MINDACORP	

<u>Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")</u>

Ref: Correspondence Dated 3rd January 2024 issued by Competition Commission of India ("CCI")

Dear Sir/Ma'am,

This is to inform that we have received a communication dated $3^{\rm rd}$ January 2024 from Competition Commission of India (CCI) w.r.t combination registration notice given by our company. The communication sent by CCI has provided our company an opportunity to represent our views in the matter.

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI Listing Regulations, please find attached below the disclosure:

Annexure A

Sr. No.	Particulars	Details
a.	Name of the Authority	Competition Commission of India
b.	Name of the Target Entity	PRICOL Limited
c.	Brief Details of the Case	W.r.t our notice dated 9th May, 2023 to CCI for the proposed additional acquisition of equity shares of upto 8.79% of PRICOL Limited, CCI has given our company an opportunity to provide clarifications in the matter
d.	Date of receipt of communication from the authority	3 rd January 2024
е	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	NIL

We request you to kindly take the above on record.

Thanking you,

For Minda Corporation Limited

Pardeep Mann Company Secretary Membership No. A13371

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

CIN: L74899DL1985PLC020401A

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Registered office: A-15, Ashok Vihar, Phase-I, Delhi-110052

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