

August 23, 2023

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

Dear Sir/ Madam,

**Sub: Newspaper advertisement confirming dispatch of Postal Ballot Notice**

In continuation to our letter dated August 22, 2023 regarding the Postal Ballot Notice, please find enclosed herewith copies of the newspaper advertisement confirming dispatch of the notice.

The advertisement published in Financial Express (English) and Jansatta (Hindi) on August 23, 2023.

This will also be hosted on the company's website at [www.sparkminda.com](http://www.sparkminda.com)

Thanking You

Yours Sincerely,

**For Minda Corporation Limited**

PARDEE Digitally signed  
by PARDEEP  
MANN  
P MANN Date: 2023.08.23  
15:27:10 +05'30'

**Pardeep Mann**  
**Company Secretary**  
**M. No.: A13371**

Encl. as above

**MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)**

CIN: L74899DL1985PLC020401A

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](http://www.sparkminda.com)



