

June 02, 2023

To,

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: MINDACORP disclosure dated June 02, 2023

Dear Sir/Madam

1. This is in furtherance to disclosures dated May 26, 2023 and May 29, 2023 filed by Minda Corporation Ltd. ("**Company**"). The Company now is in receipt (on May 31, 2023 at 15:04) of an order dated May 24, 2023 passed by the Hon'ble Madras High Court in relation to Writ Petition No. 16079 & 16081 of 2023. The same is available publicly.
2. Further, in response to a NSE query dated June 02, 2023, the Company confirms its view that no prior approval of the Competition Commission of India (CCI) was required for acquiring the shares of Pricol Limited for the financial investment made and duly disclosed on February 17, 2023.
3. In the facts and circumstances the Company has been and is taking all necessary steps as required and legally advised. The Company remains dedicated to maintaining transparency and pursuing its objectives, which include safeguarding the interests of its stakeholders.

Thanking you,

For Minda Corporation Limited

Pardeep Mann
Company Secretary
Membership No.A13371

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

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