

May 30, 2023

<p>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</p>	<p>Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962</p>
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Dear Sir,

Re: Prior intimation of the proposed meeting of the Board of Directors of Minda Corporation Limited (“Company”) to be held on Friday, June 2, 2023

Pursuant to the requirements of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to intimate you that a meeting of the Board of Directors of the Company (“**Board**”) is proposed to be held on Friday, June 2, 2023 to discuss and consider, among other things, raising of funds through issue of equity shares or any other equity based instruments / securities by way of preferential issue, qualified institutions placement or rights issue, or through any other permissible mode or any combination thereof of any of the above, in accordance with the relevant provisions of applicable law and subject to approval of the Company’s shareholders and receipt of applicable regulatory approvals.

This is submitted for your kind information and necessary records.

Yours sincerely,

For Minda Corporation Limited

Pardeep Mann
Company Secretary
Membership No.: A13371

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

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