

May 29, 2023

To,

<p>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</p>	<p>Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962</p>
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Sub: MINDACORP Clarification Letter dated May 29, 2023

Dear Sir/Madam

In furtherance to Minda Corporation Limited's ("Company") various disclosures including dated May 26, 2023 and May 02, 2023 kindly note the following additional details, as sought by BSE, in relation to Writ Petition (No. 16079 of 2023 and 16081 of 2023) filed by Pricol Limited ("Pricol") before the Hon'ble Madras High Court:

Name(s) of the petitioner	Pricol Limited
Name(s) of the respondents	<p>1) Union of India (Secretary, Ministry of Corporate Affairs)</p> <p>2) Competition Commission of India</p> <p>3) Minda Corporation Limited</p>
Court/tribunal/agency where litigation is filed	Honorable High Court of Madras, Chennai
Brief details of dispute/litigation	Writ petition of Prohibition/Declaration seeking certain directions
Expected financial implications, if any	NIL
Quantum of claims, if any	NIL

Investors and other stakeholders are advised to rely on the official websites of the Hon'ble courts, relevant authorities, and the CCI to stay informed and should refrain from relying on unverified information or rumors. 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)

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