

May 19, 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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**Sub: Intimation of Annual General Meeting and Book Closure under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

1. We hereby inform you that 38<sup>th</sup> (Thirty-Eighth) Annual General Meeting of the Company is scheduled to be held on Thursday, July 27, 2023.
2. We hereby further inform that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that close the register of members & share transfer books of the Company from Monday, 24th July 2023 to Thursday, 27th July 2023 (both days inclusive) for the purpose of payment of final dividend (if approved at the ensuing Annual General Meeting for the year 2022-23). If dividend is approved by the shareholders at the aforesaid Annual General Meeting, it shall be paid to those shareholders whose names shall appear in the register of members on the closure of business hours on Friday, July 21, 2023.
3. Given below are the details of book closure dates in the prescribed format:

Scrip Code/ Symbol	Type of Security	Book Closure From/To	Purpose
BSE: 538962  NSE Symbol: MINDACORP	Fully paid up equity shares of Rs. 2 each	From Monday, 24th July 2023 to Thursday, 27th July 2023 (both days inclusive)	For the purpose of payment of final dividend (if approved at the ensuing Annual General Meeting for the year 2022-23. If approved, dividend shall be paid to those shareholders whose names shall appear in the register of members on the closure of business hours on Friday, July 21, 2023.

You are requested to take on record the above for your reference and record.

Thanking you,  
For Minda Corporation Limited

**Pardeep Mann**  
Company Secretary  
Membership No. A13371

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

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