

May 02, 2023

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

Sub: <u>Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing</u> <u>Obligations and Disclosure Requirements)</u> Regulations, 2015, as amended ("SEBI Listing <u>Regulations"</u>)

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI LODR Regulations, and in continuation to our disclosure dated 17th February 2023, wherein we intimated about the acquisition of 1,91,40,342 Equity Shares of Pricol Limited ("Pricol") representing 15.70406 % of the Pricol's total issued and paid-up equity share capital by the Company, we would be like to update that the Board of Directors in its meeting held on 1st May 2023, decided to file an application to Competition Commission of India ("CCI") for making investment in Equity Shares of Pricol Limited upto 24.5% of total Equity Shares of Pricol, at this stage.

This is for your information and record.

Thanking you,

For Minda Corporation Limited

Pardeep Mann Company Secretary Membership No. A13371