

MINDA CORPORATION LIMITED

CIN: L74899DL1985PLC020401

Registered Office: A-15, Ashok Vihar, Phase-I, Delhi - 110052

Website: www.sparkminda.com, **E-mail:** investor@mindacorporation.com

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Gurgaon, Haryana-122016

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Corrigendum 2 to the Notice of Extra Ordinary General Meeting dt. 05-11-2020

Minda Corporation Limited (“the Company”) had issued Notice dated 05.11.2020 (“EGM Notice”) for convening an Extra-ordinary General Meeting of the shareholders of the Company, scheduled to be held on Tuesday, December 01, 2020 at 10:00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) facility to consider and approve, inter alia, a Special Resolution for offer, issue and allot 1,18,57,143 (4.96%) equity shares on preferential basis to Phi Capital Trust – Phi Capital Growth Fund – I which is AIF Category- 2 Fund (Non-Promoter) (Item No. 1 of EGM Notice). The EGM Notice was amended vide corrigendum dated November 24, 2020 and the same was dispatched to the shareholders. This corrigendum-2 is being issued to give notice to amend details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“said Regulations”). Accordingly, members are requested to kindly note that the “Relevant Date” as mentioned in the said EGM Notice is November 1, 2020, however since November 1, 2020 falls on a weekend the relevant date for determining the minimum price for the purpose of preferential issue of equity shares is “October 30, 2020 in terms of Regulation 161 of the said Regulations.

The shareholders are requested to consider the resolution and explanatory statement vide item no. 1 of the Notice of EGM dated 05.11.2020 keeping in view the above mentioned amendment. This corrigendum-2 should be read with the EGM Notice as mentioned above and other relevant documents or intimation wherever relevant along with corrigendum dated November 24, 2020. It is hereby confirmed that there are no other change in the substance or content of the EGM Notice.

**By order of the Board
For MINDA CORPORATION LIMITED**



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

Date: November 27, 2020

Place: Gurugram