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MINDA CORPORATION LIMITED
(Group Corporate Office)

June 02, 2023

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

Re: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to our intimation dated May 30, 2023 and in compliance with Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors of Minda Corporation Limited (the "**Company**"), at its meeting held today, i.e. Friday, June 2, 2023, has considered and approved the proposal of raising of funds by way of further issuance of securities through public and/or private offerings including preferential issue, qualified institutions placement, further public offer or any of the permissible modes (in one or more tranches), for an aggregate amount not exceeding INR 600 Crores (Rupees Six Hundred Crores only), in accordance with the relevant provisions of applicable law and subject to approval of the Company's shareholders and receipt of applicable regulatory approvals.

The meeting of the Board of Directors of the Company commenced at 03:05 P.M. and concluded at 04:15 P.M.

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)

CIN: L74899DL1985PLC020401A

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