

May 23, 2024

<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: Filing of clippings of Notice published in the newspapers for fixation of record date for the payment of final dividend for the year 2023-24

Dear Sir,

The Company has published notice in Hindi (Jansatta) and English (Financial Express) for the purpose of fixation of record date for the payment of final dividend for the year 2023-24 and clippings of the same are being submitted for your reference and records.

You are requested to kindly take the same on record for your further needful.

Thanking You,

Yours faithfully,

For Minda Corporation Limited

Pardeep Mann
Company Secretary
Membership No. A13371

Minda Corporation Limited (Group Corporate Office)

CIN: L74899DL1985PLC020401

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