

April 21, 2025

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	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub: Intimation under Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit that the Addl. Commissioner of Income Tax, Central Range-4, New Delhi, vide its letter dated 18.03.2025 has imposed a penalty of Rs. 23,01,910/- on the Company under Section 270A of the Income Tax Act, 1961.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD- 1/P-CIR//2023/123 dated July 13, 2023 are enclosed as **Annexure-I**.

The above information will be made available on the website of the Company www.sparkminda.com.

You are requested to take on record the above information.

Thanking you,

For Minda Corporation Limited

Pardeep Mann
Company Secretary
Membership No.: A13371

Minda Corporation Limited (Group Corporate Office)

CIN: L74899DL1985PLC020401

D-6-11, Sector 59, Noida – 201301, U.P., India

Tel: +91-120-4787100; Fax: +91-120-4787201

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

Website: www.sparkminda.com; Email: investor@mindacorporation.com

Annexure – I

Sr. No	Particulars	Response
1	Name(s) of the Authority	Addl. Commissioner of Income Tax, Central Range-4, New Delhi.
2	Nature and details of the action(s) taken, initiated or order(s) passed	Order Passed u/s 270A of The Income Tax Act, 1961 imposing Penalty of Rs. 23,01,910/- on account of under reporting of Income for Assessment Year 2020-21.
3	Date of receipt of direction or order, including any ad- interim or interim orders, or any other communication from the authority	March 18, 2025.
4	Details of the violation(s) / contravention(s) committed or alleged to be committed	Under-Reporting of Income for Assessment Year 2020-21.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no other impact on operation or other activities of the Company. The Company has filed an appeal with Commissioner of Income Tax (Appeals) New Delhi on April 08, 2025 against the aforesaid order.
6	Reason for Delayed Reporting	Inadvertently/ Unintentionally missed the reporting.

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