

Date: 29.03.2026

<p><b>The Officer-In-Charge (Listing)</b> Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 SYMBOL: MINDACORP</p>	<p><b>Head - Listing Operations,</b> BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962</p>
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**Sub: Disclosure under Sub-Para 20 of Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Sub-Para 20 of Para A of Part A of Schedule III, we hereby inform you that the Company has received an Assessment Order under Section 143(3) of the Income Tax Act, 1961 dated March 28, 2026 from the Office of the Assistant Commissioner of Income Tax, Central Circle-13, Delhi.

You are kindly informed that the Company has received a Assessment Order for the FY 2022–23 from Income Tax Authority. The requisite information as per **Schedule III** under Regulation 30 of the Listing Regulations is given below:-

Sr. No.	Particulars	Details
a.	Name of the Authority	Income Tax Department, Office of the Assistant Commissioner of Income Tax, Central Circle-13, Delhi
b.	Nature and details of the action(s) taken, initiated or order(s) passed	Assessment Order passed under Section 143(3) of the Income Tax Act, 1961 for Assessment Year 2023-24.
c.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	28 March 2026
d.	Details of violation(s) / contravention (s) committed or alleged to be Committed	<p>The Company has received an Assessment Order dated March 28, 2026, issued under Section 143(3) of the Income-tax Act, 1961, for Assessment Year 2023–24. The order includes certain additions and disallowances to the income returned by the Company in its income tax return, resulting in a total demand of ₹670,906,417, which includes interest of ₹177,592,875.</p> <p>The Company is currently reviewing the Assessment Order in consultation with its tax and legal advisors and, based on such advice,</p>

**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

		intends to contest the matter before the appropriate appellate authorities.
e	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no impact on financial, operation or other activities of the Company due to this Assessment Order.

Kindly take the above information on record.

Thanking you,  
Yours faithfully,

**For Minda Corporation Limited**

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

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