



Date: April 03, 2025

<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 Scrip Code: MINDACORP	<b>Head - Listing Operations,</b> BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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**Sub: - Annual Disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir(s),

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, this is to confirm that the promoter(s) and promoter(s) group of Minda Corporation Limited has not made any encumbrance of the shares, directly or indirectly, during the year 2024-25.

The above is for your information and record.

Thanking You,

Yours truly,

**Ashok Minda**  
**PAN: AOEPM1451M**

**MINDA CORPORATION LIMITED**(Spark Minda Corporate Office)

CIN: L74899DL1985PLC020401

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