

Dear Shareholder,

Subject: Intimation for fixation of Record Date for Corporate Action on Capital Reduction

Please take notice that the Hon'ble National Company Law Tribunal, Mumbai Bench vide its Order dated **May 19, 2023** allowed the Petition filed by the Company for reduction of its issued, subscribed and paid-up equity share capital by cancelling and extinguishing in aggregate, 5.38% of the total issued, subscribed and paid-up equity share capital of the Company comprising of 25,76,980 (Twenty- Five Lakhs Seventy- Six Thousand Nine Hundred and Eighty) Equity Shares of Rs. 10/- each held by the **public shareholders** of the Company, under Section 66 and other applicable provisions of the Companies Act, 2013 (hereinafter referred to "**Capital Reduction**").

The Board of Directors at their meeting held today i.e., **Friday, May 26, 2023** has taken on record, the Order passed by Hon'ble National Company Law Tribunal, Mumbai Bench and in order to execute the same, the Board has fixed **Friday, June 09, 2023** as the "**Record Date**" for determining the public shareholders to whom the proceeds of reduction of share capital will be paid.

Accordingly, with effect from the Record Date, the existing issued, subscribed and fully paid-up Share Capital of the Company shall be reduced by 5.38% of the total issued, subscribed and paid-up Equity Share Capital of the Company and the same shall stand cancelled and extinguished without any further act(s), deed(s) or thing(s).

Thanking You

Yours faithfully,

FOR MINOSHA INDIA LIMITED


MAMTA SURKALI
COMPANY SECRETARY



Place: New Delhi

Date: May 26, 2023

This intimation is being uploaded and disseminated on the website of the Company (www.minosha.in) on May 26, 2023.