



MINT INVESTMENTS LIMITED

CIN No. L15142WB1974PLC029184
REGISTERED OFFICE: DHUNSERI HOUSE,
4A WOODBURN PARK, KOLKATA- 700 020
PHONE: 2280 1950(5 Lines)

20.03.2025

To,
The Secretary
The Calcutta Stock Exchange
7, Lyons Range
Kolkata- 700001

Stock Code: 10023148

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Bharati Dhanuka, (DIN:02397650) Director of the Company has acquired 5,000 shares and has thus become Promoter of the Company.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Insider Trading Policy, the Company has received Pre-clearance application dated March 12, 2025 from Mrs. Bharati Dhanuka (DIN:02397650), Director of the Company for the acquisition of aforementioned Equity Shares of the Company.

The same is for your kind information and record.

Thanking You,
Yours faithfully,
For Mint Investments Limited

GAJAL Digitally signed
by GAJAL
AGARWAL
Date: 2025.03.20
13:21:51 +05'30'
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Gajal Agarwal
Company Secretary & Compliance Officer