

October 07, 2026

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>The Officer-In-Charge (Listing)</b><br><b>Listing Department</b><br><b>National Stock Exchange of India Ltd.,</b><br><b>Exchange Plaza, Bandra Kurla Complex,</b><br><b>Bandra (East),</b><br><b>Mumbai - 400 051</b><br><b>Scrip Code: MINDACORP</b> | <b>Head - Listing Operations,</b><br><b>BSE Limited,</b><br><b>P.J. Towers, Dalal Street, Fort,</b><br><b>Mumbai – 400 001</b><br><b>Scrip Code: 538962</b> |
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Dear Sir/Madam,

**Subject: Certificate on utilization of proceeds raised from issuance of Commercial Papers during the quarter ended September 30, 2026**

With reference to the SEBI circular Number. **SEBI/HO/DDHS/PoD1/P/CIR/2025/110** dated **October 15, 2025**, please find enclosed herewith a duly signed Certificate, by the Chief Financial Officer of the Company, certifying that all the proceeds raised from the issuance of Commercial paper by Minda Corporation Limited during the period starting from 01<sup>st</sup> July 2026 to 30<sup>th</sup> September 2026 are used for disclosed purposes only.

You are requested to please take the same on your records.

For **Minda Corporation Limited**

MEENAL | Digitally signed by  
MEENAL BANSAL  
BANSAL | Date: 2026.10.07  
12:58:58 +05'30'

Meenal Bansal

**Company Secretary & Compliance Officer**

M. No.: A35091

Encl: a/a

**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](http://www.sparkminda.com); Email: [investor@mindacorporation.com](mailto:investor@mindacorporation.com)

**Quarterly certificate for the issuance of Commercial Paper**

With reference to SEBI circular Number. **SEBI/HO/DDHS/PoD1/P/CIR/2025/110** dated **October 15, 2025**, I would like to certify that all the proceeds raised from the issuance of Commercial paper by Minda Corporation Limited during the period starting from 01<sup>st</sup> July 2026 to 30<sup>th</sup> September 2026 are used for disclosed purposes only.

The aforementioned details also forms part of the Disclosure Documents submitted by the Company, from time to time, in connection with the listing of the said Commercial papers during the quarter ended 30<sup>th</sup> September, 2026.

For **Minda Corporation Limited**

**Ajay**  
**Agarwal**  
Ajay Agarwal  
**Group CFO and President Finance & Strategy**  
Dated: 07/10/2026

Digitally signed by Ajay  
Agarwal  
Date: 2026.10.07  
14:21:20 +05'30'

**Minda Corporation Limited (Group Corporate Office)**

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