

September 08, 2026

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 SYMBOL: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub: Record date for Commercial Paper of Minda Corporation Ltd

Dear Sir/Madam,

In terms of SEBI Circular No. SEBI/HO/DDHS/PoD1/P/CIR/2024/54 dated May 22, 2024, we would like to inform you that the record date for the following Commercial Paper as below:

Sr. No	Name of the Company	ISIN No	Description of Security	Maturity Date	Record date	Purpose of Record date
1.	Minda Corporation Ltd	INE842C14222	Commercial Paper	22.09.2026	21.09.2026	Redemption of Commercial Paper of ₹ 100 crore

Kindly take the same on your records. Thanking you,

For Minda Corporation Limited

Ajay Agarwal
Group CFO, President-Finance & Strategy

Minda Corporation Limited (Group Corporate Office)

CIN: L74899DL1985PLC020401

D-6-11, Sector 59, Noida – 201301, U.P., India

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Registered Office: A-15, Ashok Vihar, Phase-I, Delhi-110052

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