November 20, 2026

To,
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

Sub: Record date for Commercial Paper of Minda Corporation Ltd

Dear Sir/Madam,

In terms of SEBI Circular No. SEBI/HO/DDHS/DDHS-PoD/P/CIR/2025/0000000137 dated October 15, 2025, 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	INE842C14248	Commercial Paper	09.12.2026	08.12.2026	Redemption
2	Minda Corporation Ltd	INE842C14255	Commercial Paper	28.12.2026	24.12.2026	Redemption

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

Thanking you,

For Minda Corporation Limited

MEENAL BANSAL Digitally signed by MEENAL BANSAL Date: 2026.11.20 10:12:15 +05'30'

Meenal Bansal
Company Secretary