SPARK MINDA
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MINDA CORPORATION LIMITED
(Group Corporate Office)

February 27, 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

Sub: Revision of Re-payment date for Commercial Paper(s) of Minda Corporation Ltd

Dear Sir/Madam,

This has reference to intimation letter dated 24.02.2026 informing the record date and maturity date for Commercial Paper(s), in terms of SEBI Circular No. SEBI/HO/DDHS/PoD1/P/CIR/2024/54 dated May 22, 2024.

"Please note that as per intimation received from IPA, HDFC Bank Limited, as there will be a bank holiday on 3rd March 2026 on account of Holi, IPA will be processing CP redemption 1 working day prior, i.e. on 2nd March 2026 as per FIMMDA guidelines."

Accordingly updated information on revised maturity date of Commercial Paper(s) is given below:

Sr. No	Name of the Company	ISIN No	Original Maturity Date	Revised Maturity Date	Record date	Purpose of Record date
1	Minda Corporation Ltd	INE842C14180	03.03.2026	02.03.2026 (Due to Bank Holiday on account of Holi on 03.03.2026, Maturity Date has been revised to 02.03.2026. Copy of bank intimation is attached)	02.03.2026	Redemption of Commercial Paper of ₹ 100 crore

Kindly take the same on your records.

Thanking you,

For Minda Corporation Limited

PARDEEP MANN
Digitally signed by PARDEEP MANN
Date: 2026.02.27 17:49:56 +05'30'

Pardeep Mann
Company Secretary
Membership No.
A13371

Vivek Srivastava (MCL-GCO/NO/LEGAL)

From:	Naveen Tripathi1 <naveen.tripathi1@hdfc.bank.in>
Sent:	27 February 2026 17:28
To:	Sumit Garg (MCL-GCO/NO/FIN); Laxmikant Kumawat (MCL-GCO/NO/FIN)
Cc:	Neha Aggarwal1; Ankush Varshney1; Varun K Khanna; Sandeep Singh Sethi; Preet Singh3; Rupesh Kumar2; ANUSH BHARGAVA
Subject:	PROBABLE RISK OF PAYMENT FRAUD Important: Commercial Paper redemption 1 working day prior, due to holiday on 3rd March 2026

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Classification - Internal

Dear Sir,

Greeting from HDFC Bank !!

Please note, as there will be a bank holiday on 3rd March 2026 on account of Holi, we will be processing CP redemption 1 working day prior, i.e. on 2nd March 2026 as per FIMMDA guidelines.

Kindly fund CP IPA account till 12:00PM on 2nd March 2026.

Below are the Commercial paper maturity details for the same.

Date of Issue	Issuer	Isin	Face Value	Quantity	Maturity
15-Oct-25	MINDA CORPORATION LIMITED	INE842C14180	1,00,00,00,000.00	2,000.00	03-Mar-26

As per RBI guidelines to enhance digital security, our official email domains are now **@hdfc.bank.in**. Please update your records.