

February 06, 2026

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub: Filing of clippings of Notice published in the newspapers for fixation of record date for the payment of interim dividend for the year 2025-26

Dear Sir,

The Company has published notice in English (Financial Express) and Hindi (Jansatta) dated February 06, 2026 for the purpose of fixation of record date for the payment of interim dividend for the year 2025-26 and clippings of the same are being submitted for your reference and records.

You are requested to kindly take the same on record for your further needful.

Thanking You,

Yours faithfully,

For Minda Corporation Limited

**Pardeep Mann
Company Secretary
Membership No. A13371**

Encl. as above:

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; Email: investor@mindacorporation.com

PRAHAT SECURITIES LIMITED

CIN: L2022UP1982PLC005759 E-Mail: prahatsecurities@gmail.com

R/o: 118/610 A, Kaushalpuri, Kanpur-209 012

Ph: 0512-2526347, WEB: https://www.prahatsecuritieslimited.co.in/

UNAUDITED RESULTS FOR THE QUARTER ENDED ON 31st December, 2024

S.I.	Particulars	Quarter ended 31 st December, 2025	Year - ended 31 st March, 2025	All Amts. In Lakhs 3 months ended in the previous December, 2024
1.	Total Income from Operations	10.94	103.46	7.34
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	5.89	1.47	3.05
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	5.89	1.47	3.05
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4.41	1.02	2.28
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4.41	1.02	2.28
6.	Equity Share Capital	290.00	290.00	290.00
7.	Reserves (excluding Revaluation Reserve)	0	0	0
8.	Earnings Per Share of Rs. 10/- each (for continuing operations) - 1. Basic : 2. Diluted :	0.152 0.152	0.035 0.035	0.079 0.079

Note:-
a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results is available on the websites of the Stock Exchange(s) and the listed entity.

For PRAHAT SECURITIES LIMITED

S. RAMA KANT KUSHWAHA

DIN: (02237714)

(MANAGING DIRECTOR)

Place: Kanpur Date: 05.02.2026

Minda Corporation Limited

CIN: L74899DL1985PLC020401

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

Corporate Office: D-6-11, Sector - 59, Noida - 201301, Uttar Pradesh,

Telephone: +91-0120-4442500

Website: www.sparkminda.com, E-mail: investor@mindacorporation.com

NOTICE

Pursuant to the provisions of the Companies Act, 2013 and Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that the Record Date for the purpose of payment of Interim Dividend for the year 2025-26 @ 30% i.e. Rs. 0.60/- per share on 239,079,428 equity shares of Rs. 2/- each has been fixed as Friday, February 13, 2026.

Members whose name shall appear in the Register of Members/Beneficial Owners' as on the record date shall be entitled to receive the interim dividend. Dividend shall be paid/dispatched on or before Friday, March 06, 2026.

By order of the Board
For Minda Corporation LimitedSd/-
Pardeep Mann
Company SecretaryPlace : Noida
Date : 05 February, 2026**TITAN SECURITIES LIMITED**

CIN: L67190DL1993PLC052050

Regd. Office:- A-2/3, Ith FLOOR LUSA TOWER, AZADPUR,

DELHI-110033

Phone No. 011-27674181 | Fax No. +91-11-47619811

Email ID: titan.securities@yahoo.com

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES OF TITAN SECURITIES LIMITED

In continuation to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, notice is hereby given that, in order to facilitate ease of investing for investors and to safeguard their rights in securities purchased by them, SEBI vide its Circular No. HO/38/13/11(2)/2026-MIRSD-PoD/L/3750/2026 dated January 30, 2026, has opened another special window only for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019.

The said special window shall remain open for a period of one year from February 05, 2026 to February 04, 2027. This special window shall also be available for transfer requests that were submitted earlier and were rejected / returned / not attended to due to deficiencies in documents, process, or otherwise.

Investors who were unable to meet the earlier deadline of January 06, 2026 may now avail of this opportunity by furnishing the requisite documents to the Company's Registrar and Transfer Agent: BEETAL Financial & Computer Services Pvt. Ltd., BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC, New Delhi – 110062, Tel.: 011-42959000, 011-29961281-283 and Email: beetalta@gmail.com.

For Titan Securities Limited

Sd/-
Akansha Sharma
(Company Secretary & Compliance Officer)**SEWA GRIH RIN LIMITED**

Corporate Office Address: Building No. 8, Tower C, 8th Floor,

DLF Cyber City, Gurugram 122002

Under Section 13(2) of the Securities and Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 read with rule 3(1) of the Security Interest (Enforcement) Rules, 2002.

The undersigned is the Authorized Officer of SEWA GRIH RIN LIMITED under Securitization And Reconstruction Of Financial Assets And Enforcement of Security Interest Act, 2002 (the "said Act"). In exercise of powers conferred under Section 13(2)(b) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower(s) (the "said Borrower(s)") to pay the amounts mentioned in the respective Demand Notice(s) issued to them that are also given below. In connection with above, notice is hereby given, once again, to the said Borrower(s) to pay to SEWA GRIH RIN LIMITED, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further interest as detailed in the said Demand Notice(s), from the date(s) mentioned till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrower(s). As security for due repayment of the loan, the following assets have been mortgaged to SEWAGRIM RIN LIMITED by the said Borrower(s) respectively.

Sr. Loan Account No. / Name of Borrower / Guarantor Date and Amount of Demand Notice

1. Loan Account No.: H2CP000005019480 03-02-2026

Rs. 16,68,747.50 (Rupees Sixteen Lakh Eight Thousand Six Hundred Seventy-Four and Fifty Five Paisa only) as on 02.02.2026

Description of Secured Assets (Immovable Property): Flat No. A-150/01, Ground Floor, Asha Type-1, Sector 4A, Manjula Vihar, Ghaziabad, Uttar Pradesh. The area of the mortgaged property (sq. ft.) is 675 sq. ft. Boundaries: East - Block A, West - Staircase / Flat No. A-105/04, North - 26 Feet Road, South - Flat No. 105/02

2. Loan Account No.: H2CP000005019320 03-02-2026

Rs. 28,17,068.57 (Rupees Twenty-Eight Lakh Seventeen Thousand Sixty-Eight and Fifty-Seven Paisa only) as on 02.02.2026

Description of Secured Assets (Immovable Property): Gali No. 2, New Ramgarh Chungi Bahar, Mauza Sukhamukhi Nizamabad, Faridabad, Agra, Uttar Pradesh - 283203. The area of the mortgaged property (sq. ft.) is 675 sq. ft. Boundaries: East - House of Kamal Das, West - House of Rakesh Baba, South - House of Raja Ram, North - 15 Feet Lane

If the said Borrowers shall fail to make payment to SEWA GRIH RIN LIMITED as aforesaid, SEWA GRIH RIN LIMITED shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences. The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of SEWA GRIH RIN LIMITED. Any person who contravenes or abets contravention of the provisions of the said Act or Rules made thereunder, shall be liable for imprisonment and/or penalty as provided under the Act.

Place: Delhi & Agra, Date: 05.02.2025

Authorised Officer, Sewa GRIH RIN Limited

U GRO Capital Limited

4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurta, Mumbai 400070

POSSESSION NOTICE APPENDIX IV (SEE RULE 8(1)) FOR MOVABLE PROPERTY

Whereas, the undersigned being the Authorized Officer of UGRO Capital Limited, having its registered office at 4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurta, Mumbai 400070, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13 (2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand notice dated 17-November-2025 calling upon the Borrowers 1) MIS NEW TECH ENGINEERS (2) ZAVED 3) JUNAID 4) BHARAT FURNITURE having Loan Account Number HCFDELMLN0001020895 to repay the amount mentioned in the notice being Rs. 24,79,747.00/- (Rupees Twenty four lakh seventy nine thousand seven hundred forty seven Only) as on 11/09/2025 together with interest thereon, within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with Rule 8 of the said rules of the Security Interest (Enforcement) Rules 2002 on this 2nd day of February of the year 2026.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of UGRO Capital Limited for an amount of being Rs. 24,79,747.00/- (Rupees Twenty four lakh seventy nine thousand seven hundred forty seven Only)- as on 11/09/2025 together with interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

SCHEDULE OF THE SECURED ASSET(S):

S.No. Model Make Invoice No.

1. STM/VL850/STM BRAND S & T 22235020

CNC VERTICAL MACHINING ENGINEERS (P) LTD

CENTER MODEL VL850 WITH STANDARD ACCESSORIES

SERIAL NO. 2000166

Place: Ghaziabad, UTTAR PRADESH Date: 06.02.2026

Sd/(Authorised Officer) For UGRO Capital Limited

Place: Ghaziabad, UTTAR PRADESH Date: 06.02.2026

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Sd/(Authorised Officer) For UGRO Capital Limited

Place: Ghaziabad, UTTAR PRADESH Date: 06.02

