

**Date: December 11, 2025**

<b>The Officer-In-Charge (Listing)</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd., Exchange</b> <b>Plaza, Bandra Kurla Complex, Bandra (East),</b> <b>Mumbai - 400 051</b> <b>Scrip Code: MINDACORP</b>	<b>Head - Listing Operations,</b> <b>BSE Limited,</b> <b>P.J. Towers, Dalal Street, Fort,</b> <b>Mumbai – 400 001</b> <b>Scrip Code: 538962</b>
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**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that SES ESG Research Private Limited ("SES ESG") vide its email dated December 9, 2025, has assigned an ESG rating of "68.4" for FY 2025 as against the rating of "66.6" provided in FY 2024.

This rating reflects the Company's performance on Environmental, Social and Governance parameters as assessed by the rating agency.

We hereby clarify that the Company has not engaged SES ESG for any such rating or report and the ESG report is independently prepared by them based on information available in the public domain.

This intimation is also being made available on the website of the Company at [www.sparkminda.com](http://www.sparkminda.com)

This is for your information and record.

Thanking you.

Yours Faithfully

**For Minda Corporation Limited**

**Pardeep Mann**

**Company Secretary**

**Membership No. A13371**

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

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