

Date: 21.09.2026

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: Intimation regarding meeting with investors on 25th September 2026 in Mumbai, India

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you the officials of the Company will meet the investors as per the schedule given hereunder:

Date – 25th September, 2026

Mode of Meeting: In Person Meeting (one-on-one/Group Meetings)

Time – 9:00 am to 4:00 pm

Location - Mumbai

No unpublished price sensitive information is proposed to be shared during these meetings. Further, please note that this meeting shall be both one to one and group meet.

We request you to kindly take the above on record.

Thanking you

Yours faithfully,

For Minda Corporation Limited

Ajay Agarwal

Group CFO and President- Finance & Strategy

Minda Corporation Limited (Group Corporate Office)

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