

October 24, 2025

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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Subject :

1. Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – consideration of Un-Audited Financial Results for the quarter and half year ended on September 30, 2025
2. The SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window announced with effect from October 01, 2025 until completion of 48 hours after declaration of the Financial Results of the Company for the quarter and half year ended on September 30, 2025

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 06, 2025**, inter-alia, to consider, approve and take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2025.

Further, in terms of provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the Equity Shares of the Company shall remain closed for all designated persons, for the period from Wednesday, October 01, 2025 and end 48 hours after the results are made public for the quarter and half year ended on September 30, 2025.

However, intimation of the notice of the Board meeting to the Stock Exchange will be available on the Company's website at <https://sparkminda.com/> and may also be accessed on the Stock Exchanges website at <https://www.bseindia.com/> and <https://www.nseindia.com/>.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully,
For Minda Corporation Limited

Pardeep Mann
Company Secretary
Membership No. A13371

Minda Corporation Limited (Group Corporate Office)

CIN: L74899DL1985PLC020401

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