

May 25, 2026

<b>The Officer-In-Charge (Listing)</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra (East), Mumbai - 400 051</b> <b>Scrip Code: MINDACORP</b>	<b>Head - Listing Operations,</b> <b>BSE Limited,</b> <b>P.J. Towers, Dalal Street,</b> <b>Fort, Mumbai – 400 001</b> <b>Scrip Code: 538962</b>
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**Sub: Record Date for Payment of Final Dividend for the Year 2025-26**

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held on Friday, May 22, 2026 have considered and approved the following: -

1. Recommendation of Final dividend @ 40% i.e. Rs. 0.80/- per equity share on 239,079,428 equity shares of Rs. 2/- (Rupees Two) each subject of approval of shareholders at 41<sup>st</sup> AGM.
2. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has fixed Friday, August 14, 2026, as the "Record Date" for the purpose of ascertaining the eligibility of shareholders for the payment of final dividend for the financial year 2025-26.
3. The Board of Directors has decided to hold 41<sup>st</sup> Annual General Meeting of the Company on Friday, August 21, 2026.
4. Dividend shall be paid on or before Friday, September 18, 2026.

You are requested to take on record the above for your reference and record.

Thanking you,

**For Minda Corporation Limited**

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

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

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