

September 25, 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: - Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Ma'am,

With reference to the captioned subject matter, we wish to inform that the "Trading Window" for dealing in the Securities of the Company shall remain closed for all designated persons and their immediate relatives of the Company **with effect from October 01, 2026 until completion of 48 hours after** declaration of the Un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2026.

The date of Board meeting for declaration of the Financial Results of the Company for the quarter ended September 30, 2026 will be intimated in due course.

This is for your information and record please.

Thanking You,

Yours faithfully,

For Minda Corporation Limited

Meenal Bansal
Company Secretary & Compliance Officer
Membership No:- A35091

Minda Corporation Limited (Group Corporate Office)

CIN: L74899DL1985PLC020401

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