

July 28, 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: Notice for transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), please find enclosed herewith the copy of the letters being dispatched to the shareholder of the Company on July 29, 2026. These letters are sent to the shareholder who have not encashed their dividend and related equity shares for a period of consecutive seven years from the financial year 2018-19 (Final).

This attached reminder letters being sent to the shareholders pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended time to time, to inform them that they should encash their dividend on or before October 30, 2026, failing which the Company will transfer/credit their shares to the demat account of the IEPF Authority alongwith the un-claimed dividend amount within 30 days.

This is for your information and records.

Thanking you

For Minda Corporation Limited

Pardeep Mann
Company Secretary
Membership No A13371

Minda Corporation Limited (Group Corporate Office)

CIN: L74899DL1985PLC020401

D-6-11, Sector 59, Noida – 201301, U.P., India

Tel: +91-120-4787100; Fax: +91-120-4787201

Registered Office: A-15, Ashok Vihar, Phase-I, Delhi-110052

Website: www.sparkminda.com; Email: investor@mindacorporation.com

MINDA CORPORATION LIMITED
CIN No: L74899DL1985PLC020401
Registered Office: - A-15, Ashok Vihar, Phase-I, Delhi-110052
Corporate Office: - D-6-11, Sector - 59, Noida - 201301, Uttar Pradesh
Phone+91-0120 -4442500

Email: investor@mindacorporation.com ; Website: - www.sparkminda.com

Sr. No.: 1

Ref: Folio no. -
No. of Equity Shares -
Name of Shareholder: -
Address: -
Unpaid Dividend Amount -

Dear Member,

Sub: Transfer of Unpaid and Unclaimed dividend amount of FY 2018-19 (Final) and related Equity Shares of the Company in respect of which dividend has remained unclaimed for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF) Demat Account maintained by IEPF Authority

Notice is hereby given that pursuant to Section 124(5) & 124 (6) of the Companies Act, 2013 ("the Act") read with Rule 5 & 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("The Rules"), the Company is mandatorily required to transfer the dividend which remained unclaimed or unpaid for a period of seven year, to Investor Education and Protection Fund (IEPF) established by Central Government. The detail of such unclaimed or unpaid dividends can be assessed from the Company's website at www.sparkminda.com and the shareholders can claim their pending dividends before transfer of unclaimed dividend amount to IEPF.

The Company is also required to transfer all such equity shares in respect of which dividend has not been encashed or claimed by the shareholders for seven consecutive years or more, to IEPF Demat Account. Accordingly, pursuant to the above statutory obligation following is required to be transferred to IEPF Account:

Particulars of Transfer to IEPF	Due Date of Transfer to IEPF	Date of Claim to be forwarded to the Company
Unclaimed Dividend and Shares thereon for FY 2018-19 (Final)	October 30, 2026	On or before October 29, 2026
Please note that the Equity Shares on which dividend has not been encashed or claimed by the shareholders for consecutive seven years shall be transferred to IEPF Demat Account on the aforesaid due date. No claim shall lie against the Company in respect of unclaimed dividend amount and shares once transferred to the IEPF.		

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As per the records of the Company, we noted that you have not claimed dividend for 7 (seven) consecutive years. In view of the above, you are hereby requested to refer the web link: www.sparkminda.com to verify the details of the shares and dividends liable to be transferred to IEPF and claim the dividends of the last 7 years for the shares held by you by giving following documents:-

- (i) A formal letter duly signed by all the joint holders, if any;
- (ii) Self-Attested copy of PAN Card and Address Proof;
- (iii) Copy of Cancelled Cheque or Bank Statement, Passbook etc.; and
- (iv) KYC forms as applicable in accordance with the recent SEBI Circular. The forms/formats are available at the Company's website https://sparkminda.com/Uploads/prospectus/1594pdctfile_Forms_for_furnishing_of_PAN_KYC.zip

Please send the above documents to the Company or its Registrar & Share Transfer Agent (i.e. M/s. Skyline Financial Services Private Limited) at the address mentioned below:-

To Company	To Registrar & Share Transfer Agent
Minda Corporation Limited D-6-11, Sector – 59, Noida – 201301, Phone+91-0120 -4442500 Email: investor@mindacorporation.com	Skyline Financial Services Private Limited D-153 A, First Floor, Okhla Industrial Area, Phase-1, New Delhi-110020 Ph. No.: 011-40450193-97 Email: parveen@skylinerta.com ; grievances@skylinerta.com Contact Person: Mr. Parveen Sharma

In case you do not claim the above dividend till October 29, 2026, the Company will transfer the shares and dividend to the IEPF Account by the aforesaid due date without any further notice.

It may also please be noted that all subsequent corporate benefits such as Bonus Shares, Dividend etc; that may accrue in relation to the above shares will also be credited to the said IEPF Account.

You may note that both the unclaimed dividend and the shares transferred to IEPF can be claimed back from IEPF Authority by submitting an online application to IEPF in the prescribed Form IEPF-5 available on the website of IEPF viz. www.iepf.gov.in and sending a duly signed physical copy of the same to the Company along with requisite documents enumerated in the Form IEPF- 5.

For Minda Corporation Limited

Sd/-

Pardeep Mann
Company Secretary

New Delhi
July 28, 2026

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Phone+91-0120 -4442500

Email: investor@mindacorporation.com ; Website: - www.sparkminda.com

Sr. No.: _____

To
Name:
Address:

Dear Member,

Sub: Transfer of Unpaid and Unclaimed dividend amount of FY 2018-19 (Final) which remained unclaimed for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF)

Notice is hereby given that pursuant to Section 124(5) & 124 (6) of the Companies Act, 2013 ("the Act") read with Rule 5 & 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("The Rules"), the Company is mandatorily required to transfer the dividend which remained unclaimed or unpaid for a period of seven year, to Investor Education and Protection Fund (IEPF) established by Central Government. The detail of such unclaimed or unpaid dividends can be assessed from the Company's website at www.sparkminda.com and the shareholders can claim their pending dividends before transfer of unclaimed dividend amount to IEPF.

Accordingly, pursuant to the above statutory obligation following is required to be transferred to IEPF Account:

Particulars of Transfer to IEPF	Due Date of Transfer to IEPF	Date of Claim to be forwarded to the Company
Unclaimed Dividend for FY 2018-19 (Final)	October 30, 2026	On or before October 29, 2026
No claim shall lie against the Company in respect of unclaimed dividend amount once transferred to the IEPF.		

As per the records of the Company, we noted that you have not claimed dividend for 7 (seven) consecutive years. In view of the above, you are hereby requested to refer the web link: www.sparkminda.com to verify the details of the dividends liable to be transferred to IEPF and claim the dividends of the last 7 years for the shares held by you by giving following documents:-

- A formal letter duly signed by all the joint holders, if any;
- Self-Attested copy of PAN Card and Address Proof;
- Copy of Cancelled Cheque or Bank Statement, Passbook etc.; and

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- (iv) KYC forms as applicable in accordance with the recent SEBI Circular. The forms/formats are available at the Company's website <https://sparkminda.com/Uploads/prospectus/1594pdctfile Forms for furnishing of PAN KYC.zip>

Please send the above documents to the Company or its Registrar & Share Transfer Agent (i.e. M/s. Skyline Financial Services Private Limited) at the address mentioned below:-

To Company	To Registrar & Share Transfer Agent
Minda Corporation Limited D-6-11, Sector - 59, Noida - 201301, Phone+91-0120 -4442500 Email: investor@mindacorporation.com	Skyline Financial Services Private Limited D-153 A, First Floor, Okhla Industrial Area, Phase-1, New Delhi-110020 Ph. No.: 011-40450193-97 Email: parveen@skylinerta.com ; grievances@skylinerta.com Contact Person: Mr. Parveen Sharma

In case you do not claim the above dividend till March 08, 2026, the Company will transfer dividend to the IEPF Account by the aforesaid due date without any further notice.

You may note that the unclaimed dividend transferred to IEPF can be claimed back from IEPF Authority by submitting an online application to IEPF in the prescribed Form IEPF-5 available on the website of IEPF viz. www.iepf.gov.in and sending a duly signed physical copy of the same to the Company along with requisite documents enumerated in the Form IEPF- 5.

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