



Date: April 06, 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: - Annual Disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir(s),

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, this is to confirm that the promoter(s) and promoter(s) group of Minda Corporation Limited has not made any encumbrance of the shares, directly or indirectly, during the year 2025-26.

The above is for your information and record.

Thanking You,

Yours truly,

Ashok Minda

MINDA CORPORATION LIMITED(Spark Minda Corporate Office)

CIN: L74899DL1985PLC020401

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