

Date: 31.08.2026

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: Intimation regarding participation in “Elara Conference themed ASHWAMEDH - ELARA INDIA DIALOGUE 2026 on 3rd September 2026 in Mumbai, India

Dear Sir/Ma’am,

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that Minda Corporation Limited (“the Company”) will be participating in “Elara Conference, themed ASHWAMEDH - ELARA INDIA DIALOGUE 2026 on 3rd September, 2026 in Mumbai, India. It is an in-person conference.

No unpublished price sensitive information is proposed to be shared during these meetings. Further, please note that this conference shall be both one to one and group meet.

We request you to kindly take the above on record.

Thanking you

Yours faithfully,

For Minda Corporation Limited

Ajay Agarwal
Group CFO and President- Finance & Strategy

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