

September 21, 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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Subject : Board Meeting Intimation

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 24, 2026 inter-alia, to consider and approve the raising of funds through issue of Non-Convertible Debentures in one or more tranches, subject to requisite approvals.

The trading window shall be closed for the relevant designated persons having possession of unpublished price sensitive information till 48 hours after this event is made public on September 24, 2026.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully,

For Minda Corporation Limited

Ajay Agarwal
Group CFO, President – Finance & Strategy