

May 31, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)- Intimation of Fire Incident

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that a fire incident occurred at our Company’s manufacturing facility located at Plot No. D-6-11, Sector -59, Noida, Uttar Pradesh -201301 on Saturday, May 30, 2026 at around 4:15 p.m. We are pleased to inform that there were no casualties or injuries to any personnel due to the incident. The company’s team is closely working and cooperating with the local and state authorities to restore normalcy at the affected facility. Emergency response procedures were activated immediately and the situation was brought under control with the support of the local fire authorities and emergency services. We would like to express our gratitude to the emergency responders, local authorities, employees, and all the stakeholders for their prompt support and co-operation.

We remain committed to transparency and will provide further updates as more verified information becomes available.

The details, as required, to be disclosed under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure -I** to this letter.

The above information will also be made available on the website of the Company www.sparkminda.com

Yours Truly,
For Minda Corporation Limited

Pardeep Mann
Company Secretary
Membership No. A13371

Encl: Annexure-I

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

Annexure -I

Details, as required, to be disclosed under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.NO.	Particulars	Information
a)	Expected quantum of loss/damage caused	<p>At the initial stage our primary focus was on ensuring the safety of all personnel and providing necessary support. We are pleased to confirm that all personnel have been safely accounted for and there was no casualty. We are currently in the process of assessing the impact on the operations and extent of the damage caused, while maintaining the highest standard of safety and compliance.</p> <p>The cause of the incident is currently under investigation in coordination with the relevant authorities and our company is committed to extend necessary cooperation to the relevant authorities. The statutory compliance for the said incident shall be followed as per the applicable law</p>
b)	Whether loss/damage covered by insurance or not including amount;	We would like to state that the stock, plant & Machineries at the affected plant is adequately insured and the company has already intimated the insurance company for the incident and insurance survey is expected to be conducted in due course.
c)	Estimated impact on the production/operations in case of strikes/lock outs;	Not Applicable
d)	Factory/unit where the strike/lock out takes place including reasons for such strike.	Not Applicable

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