

October 26, 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

- 1. Information under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding consideration of the Standalone and Consolidated Un-Audited Financial Results for the quarter and half year ended September 30, 2026**
- 2. The SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window announced with effect from October 01, 2026 until completion of 48 hours after declaration of the Financial Results of the Company for the quarter and half year ended September 30, 2026**

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 Tuesday, November 3, 2026 inter-alia, to consider, approve and take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, in terms of provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the Equity Shares of the Company shall remain closed for all designated persons, for the period from Thursday, October 01, 2026 and end 48 hours after the results are made public for the quarter and half year ended September 30, 2026.

The said notice may be accessed on the Company's website at <https://sparkminda.com/> and may also be accessed on the Stock Exchanges website at <https://www.bseindia.com/> and <https://www.nseindia.com/>.

You are requested to please take the same on record.

Thanking you,
Yours faithfully,

For Minda Corporation Limited

MEENAL BANSAL
Digitally signed by MEENAL BANSAL
Date: 2026.10.26 15:08:58 +05'30'

Meenal Bansal
Company Secretary and Compliance Officer
Membership No.-A35091

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