

September 15, 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: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – ESG Rating

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that Niche Ninety Nine Capability and Certifications (OPC) Private Limited (“Niche”) has assigned an ESG rating of 66 to the Company and the same was mailed to the Company by Niche on September 15, 2026.

We would like to clarify that the Company has not engaged Niche for any such rating or report and the same is independently prepared by them based on information available in the public domain.

The above information will also be available on the website of the Company at <https://sparkminda.com/>.

You are requested to please take the same on record.

Thanking you,

For Minda Corporation Limited

Ajay Agarwal
GCFO, President - Finance & Strategy

Minda Corporation Limited (Group Corporate Office)

CIN: L74899DL1985PLC020401

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