MINDA CORPORATION LIMITED
(Group Corporate Office)

August 13, 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**

Sub: Proceedings of Board Meeting of Minda Corporation Limited held on Thursday, August 13, 2026 along with Unaudited Financial Results for the quarter ended June 30th 2026 and Limited Review Report (LRR)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held on today i.e. Thursday, August 13, 2026 have considered and approved the following:-

1. Standalone and Consolidated Un-Audited Financial Results for the quarter ended on June 30th 2026 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Limited Review Report on the Un-Audited Standalone & Consolidated Financial Results for the quarter ended on 30th June, 2026.

3. The Board of Directors has approved an additional investment of up to ₹18 Crores in Spark Minda Toyodenso India Private Limited, a joint venture company of the Company and Toyo Denso Co., Ltd., Japan (shareholding ratio 60:40), by way of subscription to 1.80 crore equity shares of ₹10 each. Pursuant to the proposed allotment, the Company's total investment in the joint venture will increase to ₹60 Crores, comprising 6 Crore equity shares of ₹10 each.

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

Further, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith: -

1. Un-Audited Standalone Financial Results for quarter ended on 30th June, 2026.
2. Un-Audited Consolidated Financial Results for quarter ended on 30th June, 2026.
3. Limited Review Report on the Un-Audited Standalone & Consolidated Financial Results for quarter ended on 30th June, 2026.
4. Declaration for Unmodified Opinion on the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on 30th June, 2026
5. Press Release

You are requested to take on record the above information.

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

The Meeting of the Board of Directors Commenced at 11:20 a.m. and concluded at 01:15 p.m.

Thanking you,

For Minda Corporation Limited

PARDEEP MANN

Digitally signed by PARDEEP MANN
Date: 2026.08.13 13:19:31 +05'30'

Pardeep Mann
Company Secretary
Membership No.A13371

MINDA CORPORATION LIMITED
(Group Corporate Office)

August 13, 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**

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We hereby confirm and declare that Statutory Auditors of the Company, M/s. S.R. Batliboi & Co. LLP, Chartered Accountants have issued a Limited Review Report with unmodified opinion on the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on 30th June, 2026.

For Minda Corporation Limited

PARDEEP MANN

Digitally signed by PARDEEP MANN
Date: 2026.08.13 13:19:09 +05'30'

Pardeep Mann
Company Secretary
Membership No.A13371

S.R. BATLIBOI & CO. LLP
Chartered Accountants

4th Floor, Office 405
World Mark - 2, Asset No. 8
IGI Airport Hospitality District, Aerocity
New Delhi - 110 037, India

Tel : +91 11 4681 9500

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Minda Corporation Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Minda Corporation Limited (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm registration number: 301003E/E300005

per Vikas Mehra
Partner
Membership No.: 094421
UDIN: 26094421VEBKIA6663
Place: New Delhi
Date: August 13, 2026

S.R. BATLIBOI & CO. LLP ★ NEW DELHI ★

MINDA CORPORATION LIMITED
CIN: L74899DL1985PLC020401
REGD. OFFICE : A-15, Ashok Vihar, Phase 1, Delhi- 110052
investor@mindacorporation.com (Website: www.sparkminda.com)

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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in lakhs unless otherwise stated)

Particulars	Quarter ended			Year ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	(Unaudited)	(Audited) (Refer Note 8)	(Unaudited)	(Audited)
1. Income				
(a) Revenue from operations	1,40,059	1,37,040	1,13,455	5,01,702
(b) Other income	205	595	995	4,925
Total income	**1,40,264**	**1,37,635**	**1,14,450**	**5,06,627**
2. Expenses				
a) Cost of materials consumed	87,200	82,646	66,110	3,00,623
b) Purchase of stock-in-trade	3,953	2,550	3,578	11,469
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(3,604)	735	(317)	(2,685)
d) Employee benefits expense	21,803	19,119	19,210	78,404
e) Finance costs	3,096	2,983	3,276	12,248
f) Depreciation and amortization expense	4,986	4,889	4,712	19,137
g) Other expenses	14,592	14,979	12,479	55,962
Total expenses	**1,32,026**	**1,27,901**	**1,09,048**	**4,75,158**
3. Profit / (loss) before exceptional item and tax	**8,238**	**9,734**	**5,402**	**31,469**
4. Exceptional item (refer note 6)	-	228	-	(64)
5. Profit before tax	**8,238**	**9,962**	**5,402**	**31,405**
6. Tax expense				
(a) Current tax	2,454	1,693	1,266	7,264
(b) Deferred tax charge / (credit)	(329)	935	(47)	(15)
Total tax expenses	**2,125**	**2,628**	**1,219**	**7,249**
7. Profit after tax for the period / year (A)	**6,113**	**7,334**	**4,183**	**24,156**
8. Other comprehensive income				
Item that will not be reclassified subsequently to profit and loss				
-Remeasurement gain / (loss) on defined benefit obligation	-	243	-	357
-Income tax relating to items that will not be reclassified to profit or loss	-	(61)	-	(90)
9. Other comprehensive income for the period / year (B)	-	**182**	-	**267**
10. Total comprehensive income for the period / year (A+B)	**6,113**	**7,516**	**4,183**	**24,423**
11. Paid-up equity share capital (Face value of Rs. 2 per share)	4,782	4,782	4,782	4,782
12. Other equity				2,17,631
13. Earnings per share (Face value of Rs. 2 per share) - (not annualised)				
a) Basic (Rs.)	2.56	3.07	1.75	10.10
b) Diluted (Rs.)	2.56	3.07	1.75	10.10

S.R. Batliboi & Co. LLP, New Delhi

for Identification

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NOTES TO UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

1) The above statement of unaudited standalone financial results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 13, 2026. The statutory auditors of the Company have conducted Limited Review of these unaudited standalone financial results pursuant to regulation 33 and 52 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The unaudited standalone financial results along with the report of the statutory auditors has been filed with the Stock Exchanges and is also available on the Company's website at www.sparkminda.com.

2) These unaudited standalone financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 and read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended.

3) As per Ind-AS 108, Operating segments have been defined based on the regular review by the Company's Chief Operating Decision Maker to assess the performance of each segment and to make decision about allocation of resources. The Company's business activities fall within single primary operating segment, viz, manufacturing of Automobile Components and Parts thereof. Accordingly, disclosures under Ind AS 108, Operating Segments are not required to be made.

4) During the previous year, the Company has issued and allotted 76,50,000 share warrants, each convertible into or exchangeable for one fully paid up equity share of the company having a face value of Rs. 2 each at an issue price of Rs. 550 per warrant to Minda Capital Private Limited, payable in cash. Against such allottment the company had received subscription amount of Rs 10,519 lakhs (25% of the total consideration amounting to Rs. 42,075 lakhs).

5) During the previous year, the Company has become shareholder of a subsidiary company, Spark Minda-Toyodenso India Private Limited, incorporated on August 21, 2025 in which the Company holds 60% stake and remaining shares are held by Toyodenso Co. Ltd.

6) During the current quarter, there was an incident of fire on May 30, 2026 at one of the plants of the Company, resulting in a loss of Building, Plant and Equipment, Other Fixed Assets, Inventories and other incidental cost with a book value of Rs 8,786 lakhs, which has been accounted for and disclosed as an "Exceptional Item" in these unaudited standalone financial results. The Company has adequate insurance coverage for the aforesaid loss and based on its assessment of the loss and terms and conditions of the insurance policies, the Company has already filed provisional claim which is in progress till the date of financial results. Accordingly, Rs. 8,786 lakhs has been accounted for as Claims Receivable under financial assets with corresponding credit to the "Exceptional Item" as mentioned above in these unaudited standalone financial results.

7) During the current quarter, the Company has acquired control on one of the joint venture, Minda-VAST Access Systems Private Limited (Minda Vast) through amendment in the Shareholder's agreement dated April 30, 2015 (Original agreement). Accordingly, Minda Vast has become subsidiary of the Company w.e.f. April 1, 2026.

8) The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the unaudited published year-to-date figures for nine months ended, being the date of the end of the third quarter of the financial year which were subjected to limited review by the statutory auditor.

Minda Corporation Limited
NOIDA

S.R. Batliboi & Co. LLP, New Delhi

for Identification

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investor@mindacorporation.com (Website: www.sparkminda.com)

NOTES TO UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

9) Additional information pursuant to Regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended for the quarter ended June 30, 2026

	Particulars	Quarter ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Audited) (Refer Note 8)	(Unaudited)	(Audited)
(a)	**Debt-equity ratio (in times)** (Total Debt = Long term borrowings + Short term borrowings)/Shareholder's Equity	0.60	0.57	0.66	0.57
(b)	**Debt service coverage ratio (in times) #** (Earnings for debt service = Net profit after taxes + Non cash operating expenses)/ (Debt service = Interest & Lease Payments + Principal repayments of long term borrowings)	0.69	0.74	0.65	1.95
(c)	**Interest Service Coverage Ratio (in times)** (Profit after tax + Depreciation and amortization + finance cost)/ Finance Cost	4.58	5.10	3.72	4.53
(d)	Outstanding Redeemable Preference Shares (quantity and value) (Rs. in lakhs)	NA	NA	NA	NA
(e)	Capital Redemption Reserve (Rs. in lakhs)	1,920	1,920	1,920	1,920
(f)	Net Worth (Rs. in lakhs)	2,28,640	2,22,413	2,05,775	2,22,413
(g)	Net Profit after tax (Rs. in lakhs)	6,113	7,334	4,183	24,156
(h)	Basic Earnings Per Share #	2.56	3.07	1.75	10.10
(i)	**Current Ratio (in times)** Current assets/ Current liabilities	0.78	0.76	0.77	0.76
(j)	**Long Term Debt to Working Capital (in times)** (Non-current borrowings+Current maturities of Non-current borrowings)/ (Current Assets-Current liabilities excluding Current maturities of Non-current borrowings)	(1.46)	(1.66)	(1.76)	(1.66)
(k)	**Bad Debts to Account Receivable Ratio (in %) #** Bad debts/ Average Trade Receivable	0.0%	0.0%	0.0%	0.0%
(l)	**Current Liability Ratio (in times)** Current Liabilities/ Total Liabilities	0.79	0.75	0.73	0.75
(m)	**Total Debts to Total Assets (in times)** (Total Debts = Long term borrowings + Short term borrowings)/ Total Assets	0.27	0.27	0.30	0.27
(n)	**Debtor Turnover (in times) #** Revenue from operation/ Average Trade Receivable	1.83	1.90	1.69	7.48
(o)	**Inventory Turnover (in times) #** Cost of goods sold/ Average Inventory	1.56	1.71	1.51	6.40
(p)	**Operating Margin (in %)** (EBITDA = Profit before tax and exceptional items + Depreciation and amortization + finance cost - other income)/ Revenue from operations	11.5%	12.4%	10.9%	11.5%
(q)	**Net Profit Margin (in %)** Net profit after tax/ Revenue from operations	4.4%	5.4%	3.7%	4.8%

Not annualised except for the year ended March 31, 2026.

For and on behalf of the Board of Directors of
Minda Corporation Limited

Ashok Minda
Chairman & Group CEO

Place: Noida
Date: August 13, 2026

Minda Corporation Limited NOIDA

S.R. Batliboi & Co. LLP, New Delhi

for Identification

4th Floor, Office 405
World Mark - 2, Asset No. 8
IGI Airport Hospitality District, Aerocity
New Delhi - 110 037, India
Tel : +91 11 4681 9500

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Minda Corporation Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Minda Corporation Limited (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), its associates and joint ventures for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the entities enumerated in Annexure -1.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

S.R. BATLIBOI & CO. LLP
NEW DELHI

6. The accompanying Statement includes the unaudited interim financial results and other financial information, in respect of:

   - 7 subsidiaries, whose unaudited interim financial results total revenues of Rs 9,311 lakhs, total net profit after tax of Rs. 230 lakhs, total comprehensive income of Rs. 230 lakhs, for the quarter ended June 30, 2026, as considered in the Statement which have been reviewed by their respective independent auditors.

   - 2 associates and 2 joint ventures, whose unaudited interim financial results include Group's share of net profit and total comprehensive income of Rs. 1,715 lakhs for the quarter ended June 30, 2026, as considered in the Statement whose interim financial results, other financial information have been reviewed by their respective independent auditors.

   The independent auditor's reports on interim financial information/ financial results of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries, , joint ventures and associates is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

7. The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of:

   - 1 associate, whose interim financial results includes the Group's share of net profit and total comprehensive income of Rs. 76 lakhs for the quarter ended June 30, 2026.

   The unaudited interim financial results and other unaudited financial information of this associate have not been reviewed by its auditor and have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of this associate, is based solely on such unaudited interim financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial information/financial results are not material to the Group.

   Our conclusion on the Statement in respect of matters stated above is not modified with respect to our reliance on the work done and the reports of the other auditors and the financial results/financial information certified by the Management.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm registration number: 301003E/E300005

per Vikas Mehra
Partner
Membership No.: 094421
UDIN: 26094421HCNBHB5016
Place: New Delhi
Date: August 13, 2026

S.R. BATLIBOI & CO. LLP
NEW DELHI

Annexure-1

S. No.	Company Name
A) Subsidiaries	
1	Almighty International PTE Limited, Singapore
2	P T Minda Automotive, Indonesia
3	P T Minda Automotive Trading, Indonesia
4	Minda Vietnam Automotive Co. Ltd., Vietnam
5	Minda Corporation Limited - Employee Stock Option Scheme Trust
6	Spark Minda Foundation
7	Spark Minda Green Mobility Systems Private Limited
8	Minda Instruments Limited
9	Spark Minda- Toyodenso India Private Limited (w.e.f August 21, 2025)
10	Minda Vast Access Systems Private Limited (w.e.f April 01, 2026)
B) Joint Ventures & Associates	
1	Furukawa Minda Electric Private Limited (Associate)
2	EVQ Point Solutions Private Limited (Associate)
3	Flash Electronics (India) Private Limited (Associate)
4	Minda Infac Private Limited (Joint Venture)
5	Minda-HCMF Technologies Private Limited (Joint Venture)
6	Spark Minda Turntide Private Limited (Joint Venture) (w.e.f. April 11, 2026)
7	Minda Vast Access Systems Private Limited (Joint Venture) (till March 31, 2026)

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NEW DELHI

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SPARK MINDA

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in lakhs unless otherwise stated)

Particulars	Quarter ended			Year ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	(Unaudited)	(Audited) (Refer Note 10)	(Unaudited)	(Audited)
1. Income				
(a) Revenue from operations	1,84,631	1,70,381	1,38,588	6,18,534
(b) Other income	162	562	329	1,523
Total income	**1,84,793**	**1,70,943**	**1,38,917**	**6,20,057**
2. Expenses				
a) Cost of materials consumed	1,18,955	1,02,662	83,777	3,80,052
b) Purchase of stock-in-trade	3,255	6,953	3,458	14,751
c) Change in inventories of finished goods, work-in-progress and stock-in-trade	(4,170)	520	(1,024)	(4,847)
d) Employee benefits expense	27,858	23,043	22,676	93,352
e) Finance costs	3,146	2,954	3,280	12,189
f) Depreciation and amortization expense	6,881	5,870	5,605	22,954
g) Other expenses	17,570	16,866	14,072	63,117
Total expenses	**1,73,495**	**1,58,868**	**1,31,844**	**5,81,568**
3. Profit before exceptional items, share of profit / (loss) in associates / joint ventures and tax	**11,298**	**12,075**	**7,073**	**38,489**
4. Exceptional item (refer note 8 and 9)	12,399	268	-	(142)
5. Profit after exceptional items and before share of profit / (loss) in joint ventures/ associate and tax	**23,697**	**12,343**	**7,073**	**38,347**
6. Tax expense				
(a) Current tax	3,594	2,602	1,902	11,138
(b) Deferred tax charge / (credit)	(508)	488	(46)	(505)
(c) Deferred tax charge on exceptional item (refer note 9)	1,773	-	-	-
Total tax expenses	**4,859**	**3,090**	**1,856**	**10,633**
7. Profit after tax before share of profit / (loss) in associates / joint ventures	**18,838**	**9,253**	**5,217**	**27,714**
8. Share of profit / (loss) in associates / joint ventures (net of tax)	1,787	3,147	1,314	8,108
9. Profit after tax for the period / year (A)	**20,625**	**12,400**	**6,531**	**35,822**
10. Other comprehensive income				
(a) Item that will not be reclassified subsequently to profit and loss				
-Remeasurement gain / (loss) on defined benefit obligation for holding and subsidiaries	-	294	-	413
-Income tax relating to items that will not be reclassified to profit or loss	-	(68)	-	(97)
(b) Item that will be reclassified subsequently to profit and loss				
-Exchange differences on translating the financial statements of continuing foreign operations	(243)	495	24	870
11. Other comprehensive income for the period / year (B)	**(243)**	**721**	**24**	**1,186**
12. Total comprehensive income for the period / year (A+B)	**20,382**	**13,121**	**6,555**	**37,008**
13. Profit after tax for the period / year attributable to:				
Owners of the Parent	20,603	12,461	6,531	36,026
Non-controlling interests	22	(61)	-	(204)
14. Other comprehensive income for the period / year attributable to:				
Owners of the Parent	(243)	711	24	1,176
Non-controlling interests	-	10	-	10
15. Total comprehensive income for the period / year attributable to:				
Owners of the Parent	20,360	13,172	6,555	37,202
Non-controlling interests	22	(51)	-	(194)
16. Paid-up equity share capital (Face value of Rs. 2 per share)	4,782	4,782	4,782	4,782
17. Other equity				2,59,569
18. Earnings per share (Face value of Rs. 2 per share) (not annualised)				
a) Basic (Rs.)	8.75	5.29	2.78	15.31
b) Diluted (Rs.)	8.62	5.21	2.73	15.07

S.R. Batliboi & Co. LLP, New Delhi

for Identification

Minda Corporation Limited NOIDA

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SPARK MINDA Powered by Passion

NOTES TO UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

1) The above statement of unaudited consolidated financial results for the quarter ended June 30, 2026, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 13, 2026. The statutory auditors of the Company have conducted Limited Review of these unaudited consolidated financial results pursuant to regulation 33 and 52 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The unaudited consolidated financial results along with the report of the Statutory auditors has been filed with the Stock Exchanges and is also available on the Company's website at www.sparkminda.com.

2) These unaudited consolidated financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 and read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended. The said financial results represent the results of Minda Corporation Limited (the Company), its subsidiaries (together referred as the Group), its share in results of Associates and Joint Ventures which has been prepared in accordance with Ind AS 110- Consolidated Financial Statements and Ind AS 28- Investment in Associates and Joint Ventures.

3) As per Ind-AS 108, Operating segments have been defined based on the regular review by the Company's Chief Operating Decision Maker to assess the performance of each segment and to make decision about allocation of resources. The Group's business activities fall within single primary operating segment, viz, manufacturing of Automobile Components and Parts thereof. Accordingly, disclosures under Ind AS 108, Operating Segments are not required to be made.

4) The unaudited standalone financial results of the Company are available on Company's website www.sparkminda.com. The key standalone financial information of the Company is given below:-

(Rs. in Lakhs)

Particulars	Quarter ended			Year ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	(Unaudited)	(Audited) (Refer Note 10)	(Unaudited)	(Audited)
Total income	1,40,264	1,37,635	1,14,450	5,06,627
Profit before tax	8,238	9,962	5,402	31,405
Profit after tax	6,113	7,334	4,183	24,156
Other comprehensive income	-	182	-	267
Total comprehensive income	6,113	7,516	4,183	24,423

5) During the previous year, the Company has issued and allotted 76,50,000 share warrants, each convertible into or exchangeable for one fully paid up equity share of the company having a face value of Rs. 2 each at an issue price of Rs. 550 per warrant to Minda Capital Private Limited, payable in cash. Against such allottment the company had received subscription amount of Rs 10,519 lakhs (25% of the total consideration amounting to Rs. 42,075 lakhs).

6) During the previous year, the Company has become shareholder of a subsidiary company, Spark Minda-Toyodenso India Private Limited, incorporated on August 21, 2025 in which the Company holds 60% stake and remaining shares are held by Toyodenso Co. Ltd.

7) During the current quarter, the Group has entered into a joint venture company, Spark Minda Turntide Private Limited, incorporated on April 11, 2026 in which the Company shall hold 49% stake and remaining shares shall be held by Turntide Drives Limited and accordingly accounted for as per IND AS 28 - Investment in Associates and Joint Ventures.

8) During the current quarter, there was an incident of fire on May 30, 2026 at one of the plants of the Company, resulting in a loss of Building, Plant and Equipment, Other Fixed Assets, Inventories and other incidental cost with a book value of Rs 8,786 lakhs, which has been accounted for and disclosed as an "Exceptional Item" in these unaudited consolidated financial results. The Company has adequate insurance coverage for the aforesaid loss and based on its assessment of the loss and terms and conditions of the insurance policies, the Company has already filed provisional claim which is in progress till the date of financial results.. Accordingly, Rs. 8,786 lakhs has been accounted for as Claims Receivable under financial assets with corresponding credit to the "Exceptional Item" as mentioned above in these unaudited consolidated financial results.

9) During the current quarter, the Company has acquired control on one of the joint venture, Minda-VAST Access Systems Private Limited (Minda Vast) through amendment in the Shareholder's agreement dated April 30, 2015 (Original agreement). Accordingly, Minda Vast has become subsidiary of the Company w.e.f. April 1, 2026. In accordance with Ind AS 110 (Consolidated Financial Statements), the Company has re-measured the existing stake at fair value and recorded gain of Rs. 12,399 lakhs as exceptional item and tax thereon of Rs. 1,773 lakhs as deferred tax charge on exceptional item. Based on draft valuation report, the company has identified tangible assets, intangible assets and goodwill. Any adjustment based on the final report which the management believes would not be material shall be done in due course.

10) The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the unaudited published year-to-date figures for nine months ended, being the date of the end of the third quarter of the financial year which were subjected to limited review by the statutory auditor.

Minda Corporation Limited NOIDA

S.R. Batliboi & Co. LLP, New Delhi

for Identification

MINDA CORPORATION LIMITED
CIN: L74899DL1985PLC020401
REGD. OFFICE : A-15, Ashok Vihar, Phase 1, Delhi- 110052
investor@mindacorporation.com (Website: www.sparkminda.com)
NOTES TO UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

SPARK MINDA Powered by Passion

11) Additional information pursuant to Regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended for the quarter ended June 30, 2026.

	Particulars	Quarter ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Audited) (Refer Note 10)	(Unaudited)	(Audited)
(a)	Debt-equity ratio (in times) (Total Debt = Long term borrowings + Short term borrowings)/Shareholder's Equity	0.47	0.46	0.56	0.46
(b)	**Debt service coverage ratio (in times) #** (Earnings for debt service = Net profit after taxes + Noncash operating expenses)/ (Debt service = Interest & Lease Payments + Principal repayments of long term borrowings)	1.46	1.05	0.82	2.52
(c)	**Interest Service Coverage Ratio (in times)** (Profit after tax + Depreciation and amortization + finance cost)/ Finance Cost	9.74	7.18	4.70	5.82
(d)	Outstanding Redeemable Preference Shares (quantity and value) (Rs. in lakhs)	NA	NA	NA	NA
(e)	Capital Redemption Reserve (Rs. in lakhs)	1,920	1,920	1,920	1,920
(f)	Net Worth (Rs. in lakhs)	2,84,820	2,64,351	2,37,294	2,64,351
(g)	Net Profit after tax (Rs. in lakhs)	20,625	12,400	6,531	35,822
(h)	Basic Earnings Per Share #	8.75	5.29	2.78	15.31
(i)	**Current Ratio (in times)** Current assets/Current liabilities	0.97	0.94	0.94	0.94
(j)	**Long Term Debt to Working Capital (in times)** (Non-current borrowings+Current maturities of Non-current borrowings)/(Current Assets-Current liabilities excluding Current maturities of Non-current borrowings)	6.80	30.48	(110.49)	30.48
(k)	**Bad Debts to Account Receivable Ratio (in %) #** Bad debts/ Average Trade Receivable	0.0%	0.1%	0.0%	0.2%
(l)	**Current Liability Ratio (in times)** Current Liabilities/ Total Liabilities	0.78	0.76	0.73	0.76
(m)	**Total Debts to Total Assets (in times)** (Total Debts = Long term borrowings + Short term borrowings)/ Total Assets	0.22	0.22	0.26	0.22
(n)	**Debtor Turnover (in times) #** Revenue from operations/ Average Trade Receivable	1.73	1.73	1.55	6.79
(o)	**Inventory Turnover (in times) #** Cost of goods sold/ Average Inventory	1.53	1.59	1.44	6.04
(p)	**Operating Margin (in %)** (EBITDA = Profit before exceptional items, share of profit / (loss) in associates / joint ventures and tax + Depreciation and amortization + finance cost - other income)/ Revenue from operations	11.5%	11.9%	11.3%	11.7%
(q)	**Net Profit Margin (in %)** Net profit after tax/ Revenue from operations	11.2%	7.3%	4.7%	5.8%

Not annualised except for the year ended March 31, 2026.

For and on behalf of the Board of Directors of
Minda Corporation Limited

Ashok Minda
Chairman & Group CEO

Place: Noida
Date: August 13, 2026

Minda Corporation Limited NOIDA

S.R. Batliboi & Co. LLP, New Delhi

for Identification

Minda Corporation has delivered its highest ever Consolidated Revenue of Rs. 1,846 Crore, Registering 33.2 % growth with an Operating Margin of 11.5%

Delhi/NCR, August 13, 2026: Minda Corporation Limited ('Minda Corp' or the 'Company'; NSE: MINDACORP, BSE: 538962), the flagship company of Spark Minda, announced its financial results for the quarter ended June 30, 2026.

Consolidated Q1 FY2027 Performance

Performance highlights:

- **Consolidated Revenue** of Rs. 1,846 Crore, a growth of 33.2% YoY
- **EBITDA** of Rs. 212 Crore, with an **EBITDA Margin** of 11.5%, up 19 bps YoY
- **PAT** of Rs. 206 Crore, with a **PAT margin** of 11.2%

Minda Corporation reported quarterly revenue of Rs. 1,846 Crore, registering a 33.2% YoY growth, supported by continued demand across its product portfolio, customer additions and focus on premium products. During the quarter, the Company reported EBITDA of Rs. 212 Crore with an EBITDA margin of 11.5%. Profit Before Tax (PBT) stood at Rs. 237 Crore with a margin of 12.8%, while Profit After Tax (PAT) was Rs. 206 Crore with a margin of 11.2%. The Company's operational performance during the quarter reflected its continued focus on execution, product innovation and strengthening its position across key automotive segments.

On the technology front, we continue to make progress in strengthening our capabilities through strategic partnerships and new product programmes. During the quarter, Minda Corporation invested Rs. 63 Crore in its group companies, Spark Minda Green Mobility Systems Private Limited, Minda HCMF Technologies Private Limited and Spark Minda – Toyodenso India Private Limited to support its business expansion.

The Company is also moving ahead with the consolidation of Minda VAST into Minda Corporation from Q1’FY27, strengthening its presence in the passenger vehicle segment and expanding its vehicle access systems portfolio across locksets, latches, handles, immobilizers, passive entry systems and power access solutions.

Commenting on the results, ***Mr. Ashok Minda, Chairman and Group CEO*** *said,*

“The first quarter of FY27 reflected steady progress in line with our long-term growth strategy, supported by strong demand across key vehicle segments and continued execution across our businesses. During the quarter, we strengthened our technology capabilities through strategic partnerships, expanded our order pipeline with new business wins, and continued to invest in innovation and product development to address the evolving needs of the automotive industry. As the industry transitions towards smarter, connected and electrified mobility, we remain focused on operational excellence, technology leadership and creating sustainable value for all our stakeholders.

Looking ahead, Minda Corporation remains focused on expanding its product portfolio, strengthening customer relationships and increasing its presence across emerging mobility segments. The Company will continue to invest in technology, product innovation and manufacturing capabilities while maintaining its focus on operational excellence, premiumization and sustainable long-term growth.

Financial Highlights:

Particulars (Rs. In Crores)	Q1FY27	Q1FY26	Y-o-Y (%)	Q4FY26	Q-o-Q (%)	FY26
Operating Revenue	**1,846**	**1,386**	**33.2%**	**1,704**	**8.4%**	**6,185**
EBITDA	**212**	**156**	**35.4%**	**203**	**4.1%**	**721**
Margin (%)	11.5%	11.3%	*19 Bps*	11.9%	*(47) Bps*	11.7%
Profit Before Tax (PBT)	**237**	**71**	***235.0%***	**123**	**92.0%**	**383**
Margin (%)	12.8%	5.1%	*773 Bps*	7.2%	*559 Bps*	6.2%
Profit After Tax (PAT)	**206**	**65**	**215.8%**	**124**	**66.3%**	**358**
Margin (%)	11.2%	4.7%	*646 Bps*	7.3%	*389 Bps*	5.8%

In Q1FY27 PAT includes exceptional gain (net of tax) of Rs. 106 Cr arising from consolidation of Minda Vast

About Minda Corporation (BSE: 538962; NSE: MINDACORP)

Founded in 1958 by the late Shri Shadi Lal Minda, Spark Minda is one of India's leading automotive component manufacturers, serving major OEMs and Tier-1 suppliers across passenger vehicles, commercial vehicles, two-wheelers, off-road vehicles and the aftermarket. With over six decades of engineering excellence, the Group has evolved into a global mobility technology company focused on delivering intelligent, connected and sustainable automotive solutions.

Spark Minda operates across 42 manufacturing plants and offices in six countries, including India, Indonesia, Vietnam, Japan, Uzbekistan and Poland, and has a workforce of over 23,000 professionals. The Group has a strong R&D ecosystem comprising 1,000+ engineers, two Advanced Spark Minda Technical Centres in Pune and Bengaluru, nine engineering centres across India, and 11 global technology partnerships.

Its comprehensive portfolio includes vehicle access systems, smart electronics, advanced automotive sensors, instrument clusters, telematics, wiring harnesses, die-casting solutions, interior plastics, electric vehicle mobility solutions, starter motors and alternators, among others. Spark Minda continues to invest in advanced engineering, digital technologies and strategic collaborations, with a focus on electronics, mechatronics, software-defined vehicles, connected mobility, EV technologies and intelligent safety systems. The Group is also committed to ESG and community development through the Spark Minda Foundation.

Contact Details:

Nitesh Jain
Lead Investor Relations
nitesh.jain@mindacorporation.com
+91-9649131472

For further information on Minda Corporation visit www.sparkminda.com

Safe Harbour