MINDA CORPORATION LIMITED
(Group Corporate Office)

July 20, 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: Disclosure under Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Press Release

Dear Sir/Madam,

Dear Sir/Madam, Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that Minda Corporation Limited ("MCL"/ "Company") has acquired additional 2,50,00,000 (Two Crore Fifty Lakh) Equity Shares of the face value of Rs. 10/- (Rupees Ten) each for an amount aggregating to Rs. 25,00,00,000/- (Rupees Twenty-Five Crore Only) on July 19, 2026 in Spark Minda Green Mobility Systems Private Limited, wholly owned subsidiary of MCL, pursuant to the Rights Issue.

The relevant details pertaining to the above as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular") are enclosed herewith as **Annexure - A.**

A copy of the press release for the above matter is also attached herewith at Annexure-II You are requested to take on record the above information.

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

Kindly take the same on record.

For Minda Corporation Limited

PARDEEP MANN

Digitally signed by PARDEEP MANN
Date: 2026.07.20 11:19:53 +05'30'

Pardeep Mann
Company Secretary
Membership No. A13371

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

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular in relation to acquisition of additional equity shares in Spark Minda Green Mobility Systems Private Limited

Sr. No	Particulars	Information
1.	Name of the Target Entity, details in brief such as size, turnover etc.	Spark Minda Green Mobility Systems Private Limited is a wholly owned subsidiary of Minda Corporation Limited CIN: U34100DL2021PTC377353 Turnover for FY 2025-26 is: Rs. 5362.07 Lakhs
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest Save and except what is mentioned and details thereof and whether the same above, is done at "arm's length"	Spark Minda Green Mobility Systems Private Limited is a wholly owned subsidiary of the Company and as such a Related Party of the Company. However, the acquisition of additional equity shares in Spark Minda Green Mobility Private Limited, pursuant to the Rights Issue, does not fall within related party transactions as per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Industry to which the entity being acquired belongs	Automotive Parts & Components
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Company has subscribed to the rights issue of its Spark Minda Green Mobility Systems Private Limited to maintain its 100% shareholding and provide growth capital for funding the subsidiary's business requirements. The wholly owned subsidiary is engaged in the same line of business as the Company and the investment is in furtherance of the Group's existing business strategy.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time-period for completion of the acquisition	The aforesaid acquisition has been completed on July 19, 2026
7.	Nature of consideration - whether cash consideration or share swap and details of the same	The consideration for acquisition of the additional equity shares in Spark Minda Green Mobility Systems Private Limited has been paid in the form of cash through normal banking channel.
8.	Cost of acquisition or the price at which the shares are acquired	INR 25 Crores (2.5 Crores Equity Shares of Rs. 10 each) for cash at par.
9.	Percentage of shareholding / control acquired and/or number of shares acquired	Minda Corporation Limited along with its nominee holds 100% equity Shares of Spark Minda Green Mobility Systems Private Limited. The Company has further acquired 2.5 Crore Equity Shares Pursuant to the Rights Issue, resulting in no change to the ultimate

		shareholding of the Company in Spark Minda green Mobility Systems Private Limited, which remains at 100%. Accordingly, the Spark Minda Green Mobility Systems Private Limited continued to be a wholly owned subsidiary of the Company.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief	Brief background: Spark Minda Green Mobility Systems Private Limited is a private company incorporated on 22nd February 2021 under the provisions of the Companies Act, 2013 under the CIN U34100DL2021PTC377353, having its registered office at A-15, Ashok Vihar, Phase-I, Delhi-110052. Its main object inter-alia includes to carry on business of design, development and manufacturing of Electric Vehicles parts & components. Turnover for FY 2025-26: Rs. 5362.07 Lakhs FY 2024-25: Rs. 4053.33 Lakhs and FY 2023-24: Rs. 3544.12 Lakhs Country: India