

October 05, 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 SEBI Listing Regulations

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and in continuation to our earlier letter dated August 13, 2026, we would like to inform you that Minda Corporation Limited ("MCL"/ "Company") has acquired additional 1,80,00,000 (One Crore Eighty Lakh) Equity Shares of the face value of Rs. 10/- (Rupees Ten) each for an amount aggregating to Rs. 18,00,00,000/- (Rupees Eighteen Crore Only) on October 05, 2026 in Spark Minda-Toyodenso India Private Limited, 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**.

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

MEENAL Digitally signed by
BANSAL MEENAL BANSAL
Date: 2026.10.05
18:27:25 +05'30'

Meenal Bansal
Company Secretary & Compliance Officer
Membership No. A35091
Encl: a/a

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-Toyodenso India Private Limited

Sr. No	Particulars	Information
1.	Name of the Target Entity, details in brief such as size, turnover etc.	Spark Minda-Toyodenso India Private Limited is a subsidiary Company of Minda Corporation Limited CIN: U30913DL2025PTC453641 Total Income for FY 2025-26 is: Rs. 83 lacs
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-Toyodenso India Private Limited is a subsidiary of the Company and is therefore categorized as Related Party of the Company. However, the acquisition of additional equity shares in Spark Minda-Toyodenso India Private Limited (Subsidiary Company), 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)	To support the growing operational and capital expenditure requirements of the business of Subsidiary Company. The subsidiary company is engaged in the manufacturing and selling of advanced Automotive Switches.
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 October 05, 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 the Subsidiary Company 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	Rs. 18 Crores (1.8 Crores Equity Shares of Rs. 10 each) for cash at par.

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

9.	Percentage of shareholding / control acquired and/or number of shares acquired	Minda Corporation Limited holds 60% equity Shares of Spark Minda-Toyodenso India Private Limited. The Company has further acquired 1.8 Crore Equity Shares pursuant to the Rights Issue (in the same ratio), resulting in no change to the ultimate shareholding of the Company in Spark Minda-Toyodenso India Private Limited, which remains at 60%.
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-Toyodenso India Private Limited, incorporated in India on August 21, 2025, under the provision of Companies Act 2013, is a joint venture between Minda Corporation Limited and Toyo Denso Co., Ltd., Japan, engaged in the manufacturing and selling of advanced automotive switches and related products. Total Income: FY 2025-26: Rs. 83 lacs (from August 21 2025- March 31st 2026) FY 2024-25: Not Applicable FY 2023-24: Not Applicable