

June 11, 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
---	--

Sub: Record date for Commercial Paper of Minda Corporation Ltd

Dear Sir/Madam,

In terms of SEBI Circular No. SEBI/HO/DDHS/PoD1/P/CIR/2024/54 dated May 22, 2024, we would like to inform you that the record date for the following Commercial Paper as below:

Sr. No	Name of the Company	ISIN No	Description of Security	Maturity Date	Record date	Purpose of Record date
1	Minda Corporation Ltd	INE842C14206	Commercial Paper	22.06.2026	19.06.2026	Redemption of Commercial Paper of ₹ 200 crore

Kindly take the same on your records.

Thanking you,

For Minda Corporation Limited

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