

August 06, 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
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Sub: Schedule for Conference Call for Q1FY27

Dear Sir/ Madam,

In compliance with regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that a conference call is scheduled to be held on Thursday, August 13, 2026 at 04:00 P.M. IST to discuss the financial results for the quarter ended June 30, 2026.

Please find attached herewith the details along with schedule for the aforesaid conference call.

This information is also being uploaded on the Company's Website www.sparkminda.com.

This is for your information and record.

Thanking You,

Yours faithfully,

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

SPARK**MINDA**

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Minda Corporation

Q1FY27 RESULT

EARNINGS CONFERENCE CALL

**Thursday, 13th August 2026****4:00 pm IST***Hosted by***Anand Rathi Research**

Company Participants

Mr. Aakash Minda – (Executive Director)**Mr. Ajay Agarwal** – (GCFO and President, Finance & Strategy)**Mr. Nitesh Jain** – (Lead, Investor Relations)

Primary Access Numbers for Participants

Universal Access: 022 6280 1386 / 022 7115 8287

International Access

USA: +1 866 746 2133**UK: 0808 101 1573****Hong Kong: 800 964 448****Singapore: 800 101 2045****Diamond Pass:**[Click Here](#)

For further information, please contact

Call Co-ordinator***Mumuksh Mandlesha***

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