

August 31, 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
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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	INE842C14214	Commercial Paper	04.09.2026	03.09.2026	Redemption of Commercial Paper of ₹ 100 crore
2.	Minda Corporation Ltd	INE842C14222	Commercial Paper	22.09.2026	21.09.2026	Redemption of Commercial Paper of ₹ 100 crore

Kindly take the same on your records. Thanking you,

For Minda Corporation Limited

Ajay Agarwal
Group CFO, President-Finance & Strategy

Minda Corporation Limited (Group Corporate Office)

CIN: L74899DL1985PLC020401

D-6-11, Sector 59, Noida – 201301, U.P., India

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Registered Office: A-15, Ashok Vihar, Phase-I, Delhi-110052

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