

Date: 07.11.2024

The Officer-In-Charge (Listing)	Head - Listing Operations,
Listing Department	BSE Limited,
National Stock Exchange of India Ltd.,	P.J. Towers, Dalal Street, Fort,
Exchange Plaza, Bandra Kurla Complex,	Mumbai – 400 001
Bandra (East),	Scrip Code: 538962
Mumbai - 400 051	
SYMBOL: MINDACORP	

<u>Sub:</u> <u>Schedule of Analyst/Institutional Investor meeting intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

We would like to inform you that the Company's management will be participating in *Avendus Investor Conference* to be held between 12th – 14th November 2024 at the Grand Hyatt, Mumbai.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Host / Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Minda Corporation Limited

Pardeep Mann Company Secretary Membership No. A13371

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