

Date: 11.03.2025

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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Ref.: Investor Meet

Dear Sir/Madam,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”) read with Part A of Schedule III to the Regulations, we wish to inform you that the management of the Company will be participating in ***DAM Capital Conference***:

Day and Date	Place	Purpose	Type of Meeting	Mode of meeting
Tuesday, March 18, 2025	Mumbai	Investor Meeting	One-to-one meeting(s) and Group meetings	In person

The Schedule of the aforesaid meeting is subject to change due to exigencies on the part of Investors/ Company.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

This is for your information and records.

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

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