

March 25, 2025

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: - Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir(s)/Ma’am,

Pursuant to the provisions of Regulation 29 and other applicable regulations of the SEBI Listing Regulations, we write to inform you that a Meeting of the Board of Directors of Minda Corporation Limited (“the Company”) is scheduled to be held on Friday, March 28, 2025, inter alia, to consider and approve the proposal for raising of funds by way of issue of one or more instruments/ securities and determination of issue price thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required including the approval of the Members of the Company.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window will remain closed for all Designated Persons and their immediate relative(s) of the Company with effect from Tuesday, March 25, 2025 until completion of 48 hours after declaration of outcome of the aforesaid board meeting.

This is for your information and record please.

Thanking You,

Yours faithfully,

For Minda Corporation Limited

Pardeep Mann
Company Secretary
Membership No. A13371

Minda Corporation Limited (Group Corporate Office)

CIN: L74899DL1985PLC020401

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