

**May 27, 2025**

<b>The Officer-In-Charge (Listing)</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, Bandra Kurla</b> <b>Complex, Bandra (East),</b> <b>Mumbai - 400 051</b> <b>Symbol: MINDACORP</b>	<b>Head - Listing Operations,</b> <b>BSE Limited,</b> <b>P.J. Towers, Dalal Street,</b> <b>Fort, Mumbai – 400 001</b> <b>Scrip Code: 538962</b>
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**Sub: Record Date for Payment of Final Dividend for the Year 2024-25**

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held on today i.e Tuesday, May 27, 2025 have considered and approved the following: -

1. Declaration of Final dividend @ 45% i.e. Rs. 0.90/- per equity share on 239,079,428 equity shares of Rs. 2/- (Rupees Two) each.
2. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has fixed Thursday, August 14, 2025, as the "Record Date" for the purpose of ascertaining the eligibility of shareholders for the payment of final dividend for the year 2024-25.
3. Dividend shall be paid on or before Saturday, September 20, 2025.

You are requested to take on record the above for your reference and record.

Thanking you,

**For Minda Corporation Limited**

**Pardeep Mann**  
**Company Secretary**  
**Membership No. A13371**

**Minda Corporation Limited (Group Corporate Office)**

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