

**May 27, 2025**

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| <b>The Officer-In-Charge (Listing)</b><br><b>Listing Department</b><br><b>National Stock Exchange of India</b><br><b>Ltd., Exchange Plaza, Bandra</b><br><b>Kurla Complex, Bandra (East),</b><br><b>Mumbai - 400 051</b><br><b>Symbol: MINDACORP</b> | <b>Head - Listing</b><br><b>Operations, BSE</b><br><b>Limited,</b><br><b>P.J. Towers, Dalal Street,</b><br><b>Fort, Mumbai – 400 001</b><br><b>Scrip Code: 538962</b> |
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**Sub: Intimation of Annual General Meeting & Record Date under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

1. We hereby inform you that 40<sup>th</sup> (Fortieth) Annual General Meeting of the Company is scheduled to be held on Friday, August 22, 2025.
2. We hereby further inform that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for the purpose of payment of final dividend for FY2025 (if approved at the ensuing Annual General Meeting for the year 2024-25) has been fixed on Thursday, August 14, 2025. If dividend is approved by the shareholders at the aforesaid Annual General Meeting, it shall be paid to those shareholders whose names shall appear in the register of members on Thursday, August 14, 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)**

CIN: L74899DL1985PLC020401

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