

Date: 21.05.2025

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Symbol: MINDACORP Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962

Sub: Intimation for investor Conference Call for Q4FY25 Results

Dear Sir/ Madam

In compliance with regulation 30 read with schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that an investor conference call is scheduled to be held on Tuesday, May 27, 2025 at 04:00 P.M. IST to discuss the financial results for the Quarter and Financial Year ended on March 31, 2025.

Please find attached herewith the details along with schedule for the aforesaid conference call. This information is also being uploaded on the Company's Website <u>www.sparkminda.com</u>

This is for your information and record.

Thanking You, Yours Faithfully For Minda Corporation Limited

Pardeep Mann Company Secretary Membership No. A13371



is pleased to invite you to the

Q4 & FY25 Results Conference Call

of

Minda Corporation Limited

Represented by

Mr. Aakash Minda – Executive Director

Mr. Vinod Raheja – Group CFO

Mr. Sameer Sharma – Group Head - Strategy & M&A

Mr. Nitesh Jain - Lead, Investor Relations

on

Tuesday, May 27, 2025 at 16:00 hrs (India Time)

Universal Access:

+91 22 6280 1144 / +91 22 7115 8045

Toll Free Numbers:

8001012045
800964448
08081011573
18667462133

Diamond Pass registration link:

Copy this URL in your browser: Link

Call Coordinators:

Mr. Jaideep Goswami, Head of Equities: Email: <u>Jaideep.goswami@icicisecurities.com</u>
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