

June 20, 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 of Schedule of Analyst/Institutional Investor meeting
intimation under the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

Dear Sir(s)/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has scheduled a meeting with Investors/ Analysts as per below details:

Date	Time	Organized By	Nature/Place of Meeting
26 th June 2025	3:00 PM to 4:00 PM (IST)	Arihant Capital	Virtual Meeting

Note: Dates/Time are subject to changes. Changes may happen due to exigencies on the part of Host company.

No Unpublished Price Sensitive Information (UPSI) will be shared during the meeting

This is for your information 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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