

August 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 Ltd.,</b><br><b>Exchange Plaza, Bandra Kurla Complex,</b><br><b>Bandra (East),</b><br><b>Mumbai - 400 051</b><br><b>Symbol: MINDACORP</b> | <b>Head - Listing Operations,</b><br><b>BSE Limited,</b><br><b>P.J. Towers, Dalal Street, Fort,</b><br><b>Mumbai – 400 001</b><br><b>Scrip Code: 538962</b> |
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Dear Sirs,

**Sub: Record date for Commercial Paper of Minda Corporation Ltd**

In terms of SEBI Circular No. SEBI/HO/DDHS/PoD1/P/CIR/2024/54 dated May 22, 2024, we would like to inform you that the record dates for the following Commercial Papers as below:

| <b>Sr. No</b> | <b>Name of the Company</b> | <b>ISIN No</b> | <b>Description of Security</b> | <b>Maturity Date</b> | <b>Record date</b> | <b>Purpose of Record date</b> |
|---------------|----------------------------|----------------|--------------------------------|----------------------|--------------------|-------------------------------|
| 1             | Minda Corporation Ltd      | INE842C14131   | Commercial Paper               | 19.09.2025           | 18.09.2025         | Redemption                    |
| 2             | Minda Corporation Ltd      | INE842C14149   | Commercial Paper               | 12.09.2025           | 11.09.2025         | Redemption                    |
| 3             | Minda Corporation Ltd      | INE842C14156   | Commercial Paper               | 09.09.2025           | 08.09.2025         | Redemption                    |

Kindly take the same on your records.

**For Minda Corporation Limited**

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

**MINDA CORPORATION LIMITED (SPARK MINDA CORPORATE OFFICE)**

CIN: L74899DL1985PLC020401

D-6-11, Sector - 59, Noida - 201301, U.P., India

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