

Date: 15.09.2025

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 SYMBOL: 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

Ref.: Investor Meet

Dear Sir/Madam,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") read with Part A of Schedule III to the Regulations, we wish to inform details of "Minda Corporation Investor Meet 2025" of Minda Corporation Limited ("the Company") as per the details below: -

Day & Date	Place	Purpose	Facility Visit	Type Meeting of	Organized By
Tuesday, September 23, 2025	Pune	Minda Corporation Investor Meet 2025	Visit to Flash Electronics, Pune Plant and Minda Corp R&D Center	Plant Visit and Institutional Investor(s) Group Meeting	Company

The Schedule of the aforesaid meeting is subject to change due to exigencies on the part of Investors/ Company.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

This is for your information and records.

Thanking you,

For Minda Corporation Limited

Pardeep Mann
Company Secretary
Membership No. A13371

Minda Corporation Limited (Group Corporate Office)

CIN: L74899DL1985PLC020401

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

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Registered Office: A-15, Ashok Vihar, Phase-I, Delhi-110052

Website: www.sparkminda.com; Email: investor@mindacorporation.com

Invitation

Investors' Meet 2025



**Global Strength
Collective Excellence**

Tuesday | 23 September

Venue

- Flash Electronics
- Spark Minda Technical Centre, Pune