



October 28, 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

<u>Subject</u>: <u>Schedule for Conference Call for Q2FY26</u>

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 a conference call is scheduled to be held on Thursday, November 06, 2025 at 04:00 P.M. IST to discuss the Financial Results for the quarter and half year ended September 30, 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 www.sparkminda.com.

This is for your information and record.

Thanking you,

Yours faithfully,

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 Tel: +91-120-4787100; Fax: +91-120-4787201

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

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



is pleased to invite you to the

Q2 & H1 FY26 Results Conference Call

of

Minda Corporation Limited

Represented by

Mr. Aakash Minda, Executive Director

Mr. Ajay Agarwal, President Finance & Strategy

Mr. Vinod Raheja, Group CFO

Mr. Nitesh Jain, Lead Investor Relations

on

Thursday, November 6, 2025 at 16:00 hrs (India Time)

Universal Access:

+91 22 6280 1144 / +91 22 7115 8045

Toll Free Numbers:

Singapore	8001012045
Hong Kong	800964448
UK	08081011573
USA	18667462133

Diamond Pass registration link:

Copy this URL in your browser: Link

Call Coordinators:

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