

December 02, 2025

<b>The Officer-In-Charge (Listing)</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra (East),</b> <b>Mumbai - 400 051</b> <b>SYMBOL: MINDACORP</b>	<b>Head - Listing Operations,</b> <b>BSE Limited,</b> <b>P.J. Towers, Dalal Street, Fort,</b> <b>Mumbai – 400 001</b> <b>Scrip Code: 538962</b>
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**Sub: Record date for Commercial Paper of Minda Corporation Ltd**

Dear Sir/Madam,

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 date for the following Commercial Paper as below:

Sr. No	Name of the Company	ISIN No	Description of Security	Maturity Date	Record date	Purpose of Record date
1	Minda Corporation Ltd	INE842C14164	Commercial Paper	12.12.2025	11.12.2025	Redemption

Kindly take the same on your 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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