

February 24, 2026

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: Record date for Commercial Paper(s) 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 the record date(s) for the Commercial Paper(s) as detailed below:

Sr. No	Name of the Company	ISIN No	Maturity Date	Record date	Purpose of Record date
1	Minda Corporation Ltd	INE842C14180	03.03.2026	02.03.2026	Redemption of Commercial Paper of ₹ 100 crore
2	Minda Corporation Ltd	INE842C14172	06.03.2026	05.03.2026	Redemption of Commercial Paper of ₹ 100 crore
3	Minda Corporation Ltd	INE842C14198	19.03.2026	18.03.2026	Redemption of Commercial Paper of ₹ 100 crore

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

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