

Dated: 09/04/2026

To,

National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

Dear Sir/Madam,

**Subject: Certificate on utilization of proceeds for the quarter ended
March 31, 2026 on issue of Commercial Papers**

With reference to the SEBI circular Number. SEBI/HO/DDHS/P/CIR/2021/613 dated April 13, 2022, enclosed Certificate certifying that all the proceeds from Commercial paper issued by Minda Corporation Limited from 01st January 2026 to 31st March 2026 are used for disclosed purposes only. Please take the same on your records.

For Minda Corporation Limited

Pardeep Mann
Company Secretary
M. No.: A13371

Quarterly certificate for the issuance of Commercial Paper

This has reference to SEBI circular Number. SEBI/HO/DDHS/P/CIR/2021/613 dated April 13, 2022, I would like to certify that all the proceeds from Commercial paper issued by Minda Corporation Limited from 01st January 2026 to 31st March 2026 are used for disclosed purposes only.

The above purpose also forms part of the Disclosure Documents submitted from time to time during listing of the said Commercial papers during quarter ended 31st March, 2026.

For Minda Corporation Limited

Minda Corporation Ltd.



Authorised Signatory

Ajay Agarwal

Group CFO and President Finance & Strategy

Dated: 09/04/2026