

May 14, 2026

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub: Schedule for Conference Call for Q4FY26

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 Friday, May 22, 2026 at 04:00 P.M. IST to discuss the financial results for the quarter and year ended March 31, 2026.

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 Digitally signed by PARDEEP
MANN
Date: 2026.05.14 18:03:44 +05'30'

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

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EMKAY GLOBAL FINANCIAL SERVICES LTD

is pleased to invite you for a conference call to discuss **Q4FY26** results with

Mr Aakash Minda – Executive Director

Mr Ajay Agarwal – GCFO and President, Finance and Strategy

Mr Nitesh Jain – Lead Investor Relations



Minda Corporation Limited

On Friday, May 22, 2026, at 4:00 PM (IST)

[Pre-register to avoid wait time and Express Join with DiamondPass™](#)

Dial-in Numbers

Universal Access: +91 22 6280 1325/ +91 22 7115 8226

International Toll Free:

Argentina: 0080014243444 / Australia: 0080014243444 / Belgium: 0080014243444 / Canada: 01180014243444 /

China: 4008428405 / France: 0800914745 / Germany: 0080014243444 / Hong Kong: 800964448 /

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Singapore: 8001012045 / South Korea: 00180014243444 / Sweden: 0080014243444 /

Thailand: 00180014243444 / UK: 08081011573 / USA: 18667462133

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