**Date: 21.11.2026**

| | |
|---|---|
| **The Officer-In-Charge (Listing)**<br>**Listing Department**<br>**National Stock Exchange of India Ltd.,**<br>**Exchange Plaza, Bandra Kurla Complex,**<br>**Bandra (East),**<br>**Mumbai - 400 051**<br>**SYMBOL: MINDACORP** | **Head - Listing Operations,**<br>**BSE Limited,**<br>**P.J. Towers, Dalal Street, Fort,**<br>**Mumbai – 400 001**<br>**Scrip Code: 538962** |

**Sub: Intimation regarding investors meet on 27th November 2026**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will meet the investors/analysts as per the schedule given hereunder:

| Date | Time (IST) | Organized by | Nature of Meeting |
|---|---|---|---|
| 27th Nov 2026 | 10:00 AM to 11:00 AM | ICICI Securities | In person/ Group Meeting |
| 27th Nov 2026 | 03:00 PM to 04:30 PM | Jefferies India | In person/ Group Meeting |

Further, we would like to inform you that the Company will not be disclosing any un-published price sensitive information during these meetings which is not already available in the public domain.

We request you to kindly take the above on record and disseminate the same on your respective websites.

The intimation of participation in the Investor Meet is also being uploaded on the website of the Company i.e. www.sparkminda.com.

Thanking you

Yours faithfully,
**For Minda Corporation Limited**

MEENAL BANSAL Digitally signed by MEENAL BANSAL Date: 2026.11.21 11:44:56 +05'30'

**Meenal Bansal**
**Company Secretary & Compliance Officer**
**Membership No. A35091**