November 23, 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**

Subject : **Intimation of meeting of Executive Committee of Board of Directors**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our earlier letter dated June 02, 2025, we wish to inform you that:

1. The meeting of Executive Committee of Board of Directors of the Company is scheduled to be held on Thursday, November 26, 2026, inter-alia, to consider and approve the conversion of 76,50,000 warrants into equivalent number of equity shares and consequent allotment of shares to Minda Capital Private Limited (MCPL), promoter of the Company.

2. The Company has received the balance subscription amount of 75% of the issue price i.e. Rs. 315,56,25,000 today, i.e. on 23rd November 2026.

3. The trading window shall be closed for the relevant designated persons having possession of unpublished price sensitive information till 48 hours after this event is made public on November 26, 2026.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully,

For Minda Corporation Limited

MEENAL BANSAL
Digitally signed by MEENAL BANSAL
Date: 2026.11.23 16:22:49 +05'30'

Meenal Bansal
Company Secretary & Compliance Officer
Membership No. A35091