**Date: November 25, 2026**

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|---|---|
| **The Officer-In-Charge (Listing)**<br>**Listing Department**<br>**National Stock Exchange of India Ltd.,**<br>**Exchange Plaza, Bandra Kurla Complex,**<br>**Bandra (East), 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** |

**Subject: Intimation for Shifting of Corporate Office of the Company.**

With reference to the captioned subject, we wish to inform you that the Company has shifted its Corporate Office from its existing address at D-6-11, Sector 59, Noida, Gautam Buddha Nagar, Uttar Pradesh – 201301, India to its new address at Noida One, Tower C, Ground Floor, Plot No. B-8, Sector 62, Noida, Gautam Buddha Nagar, Uttar Pradesh – 201301, India, with effect from November 25, 2026.

This intimation is being submitted to update the records of the Stock Exchange(s) with the revised Corporate Office address of the Company.

You are requested to kindly take the above information on record and update your records accordingly.

**For Minda Corporation Limited**

MEENAL BANSAL
Digitally signed by MEENAL BANSAL
Date: 2026.11.25 10:32:05 +05'30'

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