

Date: 02.02.2026

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
--	---

Sub: Re-schedule for Conference Call for Q3FY26

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 the conference call earlier scheduled to be held on Thursday, February 05, 2026 at 04:00 P.M. IST to discuss the financial results for the quarter and nine months ended December 31, 2025 has been rescheduled as under:-

Date: February 05, 2026**Time:** 04:30 P.M. IST

Please find attached herewith the revised details along with revised 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**
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

Earnings Conference Call

Elara Securities (India) Private Limited is pleased to invite you to a Conference Call with

Minda Corporation Limited

represented by

Mr. Aakash Minda, Executive Director

Mr. Ajay Agarwal, President Finance & Strategy

Mr. Nitesh Jain, Lead Investor Relations

Subject: Conference call to discuss Q3FY26 earnings

Date: Thursday, 5 February 2026

Time: 04:30 PM IST

11:00 AM (UK) - 07:00 PM (Singapore, Hong Kong)

06:00 AM (East Coast, US) - 03:00 AM (West Coast, US)

Diamond Pass Login: click here for [Registration](#)

Dial in Numbers:

Universal Numbers

+91 22 6280 1146

+91 22 7115 8047

Toll Free Numbers

US: 1 866 746 2133

UK: 0 808 101 1573

Singapore: 800 101 2045

Hong Kong: 800 964 448

Australia: 0080014243444

RSVP Jay Kale | jay.kale@elaracapital.com | +91 22 6164 8507/ +91 9833114952

India
Elara Securities (India) Private Limited
One International Center, Tower 3,
21st Floor, Senapati Bapat Marg,
Elphinstone Road (West)
Mumbai – 400 013, India
Tel : +91 22 6164 8500

Europe
Elara Capital Plc.
6th Floor, The Grove,
248A Marylebone Road,
London, NW1 6JZ,
United Kingdom
Tel : +44 20 7486 9733

USA
Elara Securities Inc.
230 Park Avenue, Suite 2415,
New York, NY 10169, USA
Tel: +1 212 430 5870
Fax: +1 212 208 2501

Asia / Pacific
Elara Capital (Asia) Pte.Ltd.
One Marina Boulevard,
Level 20,
Singapore 018989
Tel : +65 6978 4047