

Date: 02.02.2026

<p>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</p>	<p>Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962</p>
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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

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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](#)

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