

February 04, 2026

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

**Sub: Schedule of Analyst/Institutional Investor meeting intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

We wish to inform that the management of the Company intends to engage in discussions with Investors/Analyst Meeting as per the following schedule:-

Day, Date & Time	Place	Purpose	Type of Meeting	Organized by
Monday, February 09, 2026  10:00 hours to 18:00 hours IST.	Mumbai	Nuvama India Conference 2026	Group and one-on-one meeting(s)	Nuvama Institutional Equities

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Host / Company.

This is for your information and record.

Thanking You,

**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](http://www.sparkminda.com); Email: [investor@mindacorporation.com](mailto:investor@mindacorporation.com)