

January 22, 2026

<b>The Officer-In-Charge (Listing)</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051</b> <b>Scrip Code: MINDACORP</b>	<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>
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**Sub: Information under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board Meeting**

Dear Sir/ Madam

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 05, 2026** to consider and approve inter-alia:-

- 1) Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2025;
- 2) Consider and declare Interim dividend, if any, for the year 2025-26; and
- 3) Amendment in Employee Stock Option Scheme 2017 and transfer of unallocated equity shares to 'Minda – Employee Stock Option Scheme 2025' and also to approve Minda - Employee Stock Option Scheme 2025 in terms of (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Further, in terms of provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the Equity Shares of the Company shall remain closed for all designated persons, for the period from Thursday, January 01, 2026 and end 48 hours after the results are made public for the quarter and nine months ended on December 31, 2025.

The said notice may be accessed on the Company's website at <https://sparkminda.com/> and may also be accessed on the Stock Exchanges website at <https://www.bseindia.com/> and <https://www.nseindia.com/>.

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

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

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