

December 23, 2025

<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: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Closure of Trading Window**

Dear Sir/ Madam

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, December 30, 2025, to inter alia consider and approve the 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, we wish to inform that the "Trading Window" for dealing in the Securities of the Company shall remain closed for all designated persons of the Company w.e.f. Wednesday, December 24, 2025 until completion of 48 hours after declaration of outcome of the aforesaid Board Meeting.

The above information will be made available on the website of the Company [www.sparkminda.com](http://www.sparkminda.com).

You are requested to take on record the above information.

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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