

March 13, 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: Revision of Re-payment date for Commercial Paper(s) of Minda Corporation Limited**

Dear Sir/Madam,

This has reference to intimation letter dated 24.02.2026 informing the record date and maturity Commercial Paper(s), in terms of SEBI Circular No. SEBI/HO/DDHS/PoD1/P/CIR/2024/54 dated May 22, 2024.

“Please note that as per intimation received there will be a bank holiday on 19th March 2026 on account of **Gudhi Padwa**. Therefore, CP redemption will be done 1 working day prior, i.e. on 18th March 2026 instead of 19<sup>th</sup> March, 2026 as per FIMMDA guidelines.”

Accordingly updated information on revised maturity date of Commercial Paper(s) is given below:

In terms of SEBI Circular No. SEBI/HO/DDHS/PoD1/P/CIR/2024/54 dated May 22, 2024, we would like to inform you that the record date for the following Commercial Paper as below:

Name of the Company	ISIN No	Original Maturity Date	Original Record date	Revised Maturity Date	Revised Record date	Purpose of Record date
Minda Corporation Ltd	INE842C14198	19.03.2026	18.03.2026	18.03.2026*	17.03.2026*	Redemption of Commercial Paper

\* Due to Bank Holiday on account of Gudhi Padwa on 19.03.2026, Maturity Date and Record Date have been revised.

Kindly take the same on your records.

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; Email: investor@mindacorporation.com