

September 23, 2025

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: MINDACORP	Head - Listing Operations,BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub: - Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir(s),

With reference to the captioned subject matter, we wish to inform that the "Trading Window" for dealing in the Securities of the Minda Corporation Limited ("Company") shall remain closed for all designated persons of the Company **with effect from Wednesday,October 01, 2025 until completion of 48 hours after** declaration of the unaudited financial results of the Company for the quarter and half year ending on September 30, 2025 and the trading window shall re-open thereafter.

The date of Board meeting for declaration of the Financial Results of the Company for the quarter and half year ending on September 30, 2025 will be intimated in due course.

This is for your information and record please.

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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