

MINDA CORPORATION LIMITED (Group Corporate Office)

May 23, 2024

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

<u>Sub: Audio recording of the Earning call on financial results for Quarter and Year ended March</u> 31, 2024

Dear Sir,

Pursuant to Regulations 30 and 46(2)(ao) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the audio call recording of the Company's Earning Call to discuss the financial results for the Quarter and Year ended March 31, 2024 is available on the Company's website.

The link to access the said audio recording is: https://sparkminda.com/Uploads/prospectus/1558pdctfile ELA0520240522153232.mp3

For Minda Corporation Limited

Pardeep Mann Company Secretary Membership No. A13371

Minda Corporation Limited (Group Corporate Office)

CIN: L74899DL1985PLC020401

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Registered Office: A-15, Ashok Vihar, Phase-I, Delhi-110052

Website: www.sparkminda.com; Email: investor@mindacorporation.com