

May 17, 2024

| The Officer-In-Charge (Listing) | Head - Listing Operations, |
|--|----------------------------------|
| Listing Department | BSE Limited, |
| National Stock Exchange of India Ltd., | P.J. Towers, Dalal Street, Fort, |
| Exchange Plaza, Bandra Kurla Complex, | Mumbai – 400 001 |
| Bandra (East), | Scrip Code: 538962 |
| Mumbai – 400 051 | |
| Scrip Code: MINDACORP | |

Sub: Schedule for Conference Call for Q4FY24

Dear Sir/ Madam,

In compliance with regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a conference call is scheduled to be held on Wednesday, May 22, 2024 at 05:00 P.M. IST to discuss the financial results for the quarter ended March 31, 2024.

Please find attached herewith the details along with schedule for the aforesaid conference call.

This information is also being uploaded on the Company's Website <u>www.sparkminda.com</u>.

This is for your information and record.

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 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



Investor Conference Call

Elara Securities (India) Private Limited is pleased to invite you to a Conference Call with

Minda Corporation

represented by

Mr. Aakash Minda, Executive Director

Mr. Vinod Raheja, Group CFO

Mr. Sameer Sharma, Group Head - Strategy & M&A

Mr. Nitesh Jain, Lead Investor Relations

Subject: Conference call to discuss Q4FY24 Result and Business update

Date: Wednesday, 22 May, 2024

Time: 05.00 PM

12.30 PM (UK) - 07.30 PM (Singapore, Hong Kong) 07.30 AM (East Coast, US) - 04.30 AM (West Coast, US)

Diamond Pass Login: click here for Registration

Dial in Numbers:

Universal Numbers +91 22 6280 1146 +91 22 7115 8047

Toll Free Numbers US: 1 866 746 2133 UK: 0 808 101 1573 Singapore: 800 101 2045 Hong Kong: 800 964 448 Australia: 1800053698

RSVP

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I ISA

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