

February 02, 2024

<b>The Officer-In-Charge (Listing)</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra (East),</b> <b>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: Audio recording of the Earning call on financial results for quarter ended December 31, 2023**

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 ended December 31, 2023 is available on the Company's website.

The link to access the said audio recording is:

[https://sparkminda.com/audio/2024/Q3FY24\\_Earnings%20call%20recording.mp3](https://sparkminda.com/audio/2024/Q3FY24_Earnings%20call%20recording.mp3)

**For Minda Corporation Limited**

**Pardeep Mann**  
**Company Secretary**  
**Membership No.A13371**

**MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)**

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