



Minda Industries Limited

(NSE: MINDAIND; BSE: 532539)

26th Annual General Meeting - Live Webcast

8th August, Wednesday, 03.30 p.m. IST

This is to cordially inform you that Minda Industries Limited is hosting live webcast of its 26th Annual General Meeting (AGM) from LakshmiPat Singhania Auditorium, PHD House, opposite Asian Games Village, New Delhi-110016 through the Company's website and You Tube.

Minda Industries Limited is reaching out to its stakeholders in a digital way through live streaming of the Annual General Meeting. Stakeholders and interested parties may access live webcast of the meeting.

Please join through either of the following links:

- **Live Webcast Link:** <https://unominda.com/>
- **Live You Tube Link:** <https://youtu.be/cmYUO-ECOjY>

Investor Contact Details:

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Company Secretary:

Tarun Kumar Srivastava- Email: tkrivastava@mindagroup.com

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