UNO MINDA LIMITED
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CIN: L74899DL1992PLC050333
Website: www.unominda.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in Crores, except per share data)

PARTICULARS	Quarter ended			Year ended
	June 30, 2026	March 31, 2026 (refer note 8)	June 30, 2025	March 31, 2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Income				
(a) Revenue from operations	5,556.85	5,336.41	4,489.09	19,657.59
(b) Other income	6.31	5.74	12.03	34.43
Total income	**5,563.16**	**5,342.15**	**4,501.12**	**19,692.02**
2 Expenses				
(a) Cost of raw materials and components consumed	3,539.66	3,261.54	2,663.89	11,982.71
(b) Purchases of traded goods	282.13	243.98	253.28	841.48
(c) Changes in inventories of finished goods, traded goods and work-in-progress	(115.40)	(25.48)	(81.16)	(197.91)
(d) Employee benefits expense	718.65	664.34	623.98	2,583.33
(e) Finance costs	46.06	44.86	43.99	187.02
(f) Depreciation and amortisation expense	176.63	191.81	159.31	703.56
(g) Other expenses	560.13	589.20	485.98	2,196.75
Total expenses	**5,207.86**	**4,970.25**	**4,149.27**	**18,296.94**
3 Profit before share of profit/ (loss) of associates and joint ventures, exceptional items and tax (1-2)	**355.30**	**371.90**	**351.85**	**1,395.08**
4 Share of profit of associates and joint ventures (net of tax)	47.55	64.24	47.26	248.87
5 Profit before exceptional items and tax (3+4)	**402.85**	**436.14**	**399.11**	**1,643.95**
6 Exceptional items (refer note 7)	-	-	-	(27.57)
7 Profit before tax (5+6)	**402.85**	**436.14**	**399.11**	**1,616.38**
8 Income tax expense				
(a) Current tax	91.82	100.52	93.77	365.57
(b) Deferred tax credit	(4.48)	(16.14)	(3.69)	(33.25)
Total tax expense	**87.34**	**84.38**	**90.08**	**332.32**
9 Net profit for the period/ year (7-8)	**315.51**	**351.76**	**309.03**	**1,284.06**
10 Other comprehensive income for the period/ year				
(a) Other comprehensive income not to be reclassified to profit or loss in subsequent periods/ years:				
(i) Remeasurement gain /(loss) on defined benefit obligation	-	9.32	(0.33)	10.82
(ii) Fair value change of equity instrument valued through other comprehensive income	0.34	(2.44)	6.55	(9.46)
(iii) Income-tax relating to items that will not be reclassified to profit or loss in subsequent periods/ years	(0.05)	(1.90)	(0.85)	(1.29)
(b) Other comprehensive income that will be reclassified to profit or loss in subsequent periods/ years:				
(i) Exchange differences on translating the financial statements of foreign operations	(9.08)	9.45	(1.71)	14.51
(ii) Others	-	(1.43)	-	(1.43)
(iii) Income-tax relating to items that will be reclassified to profit or loss in subsequent periods/ years	-	-	-	-
Other comprehensive income/ (loss), net of tax	**(8.79)**	**13.00**	**3.66**	**13.15**
11 Total comprehensive income for the period / year , net of tax (9+10)	**306.72**	**364.76**	**312.69**	**1,297.21**
12 Profit for the period/ year attributable to:				
(a) Owners of Uno Minda Limited	295.83	325.81	290.70	1,197.13
(b) Non-controlling interests	19.68	25.95	18.33	86.93
13 Other comprehensive income for the period/ year attributable to:				
(a) Owners of Uno Minda Limited	(8.77)	12.79	3.69	12.72
(b) Non-controlling interests	(0.02)	0.21	(0.03)	0.43
14 Total comprehensive income for the period/ year attributable to:				
(a) Owners of Uno Minda Limited	287.06	338.60	294.39	1,209.85
(b) Non-controlling interests	19.66	26.16	18.30	87.36
15 Paid up equity share capital (Face value of ₹2 per share)				115.49
16 Other equity				6,714.08
17 Earnings per share (Face value of ₹2 each) (not annualised, except for the year ended)				
(a) Basic earning per share (in ₹)	5.12	5.65	5.06	20.78
(b) Diluted earning per share (in ₹)	5.11	5.64	5.05	20.75

S.R. Batliboi & Co. LLP, New Delhi

for Identification

UNO MINDA LIMITED

Notes on unaudited consolidated financial results for the quarter ended June 30, 2026:

1 These unaudited consolidated financial results of the Holding Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013 read with the Companies (Indian Accounting Standards) rules, 2015 as amended. The said financial results represent the results of Uno Minda Limited ("Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), its associates and joint ventures for the quarter ended June 30, 2026.

2 These unaudited consolidated financial results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Holding Company at their respective meetings held on August 04, 2026. These results have been subjected to limited review by the statutory auditors of the Holding Company in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The auditors have expressed an unmodified conclusion on above results.

3 The Group is engaged in the business of manufacturing of auto components including auto electrical parts and its accessories and ancillary services. The Group's activities fall within single primary operating segment and accordingly, disclosures as per Ind AS 108 - Operating Segments are not applicable to the Group.

4 During the quarter ended June 30, 2026, the Holding Company has allotted 45,390 equity shares upon exercise of stock options by ESOP holders under UNOMINDA Employee Stock Option Scheme 2019.

5 During the year ended March 31, 2026, the Holding Company had granted 15,66,400 stock options at an exercise price of ₹950 per option under UNOMINDA Employee Stock Option Scheme 2025 subject to satisfying specified vesting criteria based on market condition and performance conditions. The same has been accounted for in accordance with Ind AS 102- "Share Based Payment".

6 During the year ended March 31, 2026, the Holding Company had approved the acquisition of 8,50,000 Equity Shares, representing 50.00% of equity share capital, in joint venture namely "Rinder Riduco S.A.S", Columbia from its wholly owned subsidiary company namely "Light & Systems Technical Centre, S.L. Spain" (LSTC), at a consideration of ₹14.95 crores (EUR 14,88,043). The transaction will be accounted upon completion of acquisition.

7 During the year ended March 31, 2026, the Group recognised exceptional items amounting to ₹27.57 crores, representing an expense towards employee benefit obligations arising from the implementation of the Code on Wages, 2019.

8 The Statement includes the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the financial year ended March 31, 2026 and the published unaudited year-to-date figures upto the end of the third quarter of the previous financial year, which were subjected to limited review.

9 Subsequent to the quarter ended June 30, 2026, the Parent Company has completed the acquisition of 19% equity stake held by Onkyo Sound Corporation, Japan, in its subsidiary company namely " Minda Onkyo India Private Limited", for an aggregate consideration of ₹1.02 crores, pursuant to an amendment to the Share Purchase Agreement entered into in an earlier year.

10 The Board of Directors of the Holding Company, at its meeting held on May 16, 2026, considered and recommended a final dividend of ₹1.75 per equity share (face value of ₹2 per share) for the year ended March 31, 2026, which has been declared by the shareholders at the Annual General Meeting of the Holding Company held on July 31, 2026.

For and on behalf of the Board of Uno Minda Limited
CIN: L74899DL1992PLC050333

Nirmal K. Minda
Chairman
DIN: 00014942

Place: Gurugram, Haryana
Date: August 04, 2026

UNO MINDA LIMITED

S.R. Batliboi & Co. LLP, New Delhi

for Identification

S.R. Batliboi & Co. LLP
Chartered Accountants

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World Mark - 2, Asset No. 8
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Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Uno Minda Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Uno Minda Limited (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), its associates and joint ventures for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of person responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the entities as enumerated in Annexure-1.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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NEW DELHI

Other Matters

6. The accompanying Statement includes the unaudited interim financial results and other unaudited financial information in respect of:

   - 19 subsidiaries, whose unaudited interim financial results and other unaudited financial information include total revenues of Rs. 977.42 crores, total net profit after tax of Rs. 55.79 crores and total comprehensive income of Rs. 55.79 crores for the quarter ended June 30, 2026, as considered in the Statement which have been reviewed by their respective independent auditors.

   - 1 associate and 6 joint ventures, whose unaudited interim financial results and other unaudited financial information include Group's share of net profit after tax of Rs. 60.95 crores and Group's share of total comprehensive income of Rs. 60.77 crores for the quarter ended June 30, 2026, as considered in the Statement whose unaudited interim financial results and other unaudited financial information have been reviewed by their respective independent auditors.

   The independent auditor's reports on unaudited interim financial results and other unaudited financial information of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries, joint ventures and associates is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

   Certain of these subsidiaries and joint ventures are located outside India whose unaudited interim financial results and other unaudited financial information have been prepared in accordance with accounting principles generally accepted in their respective countries and which have been reviewed by other auditors under generally accepted auditing standards applicable in their respective countries. The Holding Company's management has converted the financial results of such subsidiaries and joint ventures located outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Holding Company's management. Our conclusion in so far as it relates to the balances and affairs of such subsidiaries and joint ventures located outside India is based on the report of other auditors and the conversion adjustments prepared by the management of the Holding Company and reviewed by us.

7. The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of:

   - 7 subsidiaries, whose unaudited interim financial results and other unaudited financial information reflect total revenues of Rs. 1.78 crores, total net loss of Rs. 0.10 crores and total comprehensive loss of Rs. 0.10 crores for quarter ended June 30, 2026.

   - 2 associates and 1 joint venture whose unaudited interim financial results and other unaudited financial information includes Group's share of net profit after tax of Rs. 0.05 crores and Group's share of total comprehensive income of Rs. 0.05 crores for the quarter ended June 30, 2026.

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The unaudited interim financial results and other unaudited financial information of these subsidiaries, joint ventures and associates have not been reviewed by their auditor and have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiaries, joint ventures and associates, is based solely on such unaudited interim financial results and other financial information. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion on the Statement in respect of matters stated in para 6 and 7 above is not modified with respect to our reliance on the work done and the reports of the other auditors and the financial results/financial information certified by the Management.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm registration number: 301003E/E300005

per Vikas Mehra
Partner
Membership No.: 094421

S.R. BATLIBOI & CO. LLP NEW DELHI

UDIN: 26094421JAXUPY3363

Place: Gurugram
Date: August 04, 2026

Annexure 1

A. List of Subsidiaries

Name of the Company	Type	Holding Company
Uno Mindarika Private Limited	Subsidiary	Uno Minda Limited
Uno Minda EV systems Private Limited	Subsidiary	
Uno Minda Kyoraku Limited	Subsidiary	
Uno Minda Katolec Electronics Services Private Limited	Subsidiary	
Minda Westport Technologies Limited	Subsidiary	
Minda Storage Batteries Private Limited	Subsidiary	
Uno Minda Auto systems Private Limited	Subsidiary	
Uno Minda Mobility Solutions Private Limited (formerly known as Uno Minda Buehler Motor Private Limited)	Subsidiary	
Uno Minda Tachi-S Seating Private Limited	Subsidiary	
Uno Minda Auto Technologies Private Limited	Subsidiary	
YA Auto Industries (Partnership firm)	Subsidiary	
Samaira Engineering (Partnership firm)	Subsidiary	
S.M. Auto Industries (Partnership firm)	Subsidiary	
Auto Component (Partnership firm)	Subsidiary	
Yogendra Engineering (Partnership firm)	Subsidiary	
Uno Minda Auto Innovations Private Limited	Subsidiary	

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Name of the Company	Type	Holding Company
Minda Onkyo India Private Limited	Subsidiary	
MI Torica India Private Limited	Subsidiary	
MITIL Polymer Private Limited	Step down subsidiary	MI Torica India Private Limited
Global Mazinkert S.L.	Subsidiary	Uno Minda Limited
Clarton Horn S.A.U., Spain	Step down subsidiary	Global Mazinkert S.L.
Clarton Horn Singaloustik GmbH, Germany (under liquidation)	Step down subsidiary	Clarton Horn S.A.U., Spain
Clarton Horn S. De R.L. De C.V., Mexico	Step down subsidiary	Clarton Horn S.A.U., Spain
Light & Systems Technical Centre, S.L. Spain	Step down subsidiary	Global Mazinkert S.L.
PT Minda Asean Automotive	Subsidiary	Uno Minda Limited
PT Minda Trading	Step down subsidiary	PT Minda Asean Automotive
PT Minda Asean Automotive Thailand	Liaison office of step down subsidiary	PT Minda Asean Automotive
Sam Global Pte Ltd.	Subsidiary	Uno Minda Limited
Minda Industries Vietnam Company Limited	Step down subsidiary	Sam Global Pte Ltd.
Minda Korea Co Ltd	Step down subsidiary	Sam Global Pte Ltd.
Uno Minda Auto Spare Parts and Components Trading L.L.C	Step down subsidiary	Sam Global Pte Ltd.
Uno Minda Europe GmbH	Step down subsidiary	Sam Global Pte Ltd.
Uno Minda Systems GmbH	Step down subsidiary	Uno Minda Europe GmbH
CREAT GmbH	Step down subsidiary	Uno Minda Europe GmbH
CREAT Czech S.R.O	Step down subsidiary	CREAT GmbH

B. List of Joint Ventures and Associates

Name of the Company	Type
Roki Uno Minda Co. Private Limited	Joint Venture
Tokai Rika Minda India Private Limited	Joint Venture
Denso Ten Uno Minda India Private Limited	Joint Venture
Uno Minda D-Ten India Private Limited	Joint Venture
Rinder Riduco, S.A.S. Columbia	Joint Venture
Toyoda Gosei Uno Minda India Private Limited (Formerly known as Toyoda Gosei Minda India Private Limited)	Joint Venture
Toyoda Gosei South India Private Limited	Subsidiary of Joint Venture (Toyoda Gosei Uno Minda India Pvt. Ltd.)
Minda TTE Daps Private Limited	Joint venture (under liquidation w.e.f. March 31, 2023)
Strongsun Renewables Private Limited	Associate
CSE Dakshina Solar Private Limited	Associate
Minda Nabtesco Automotive Private Limited	Associate

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