

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174

Date : 14/05/2025

<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Symbol: UNOMINDA</b>	<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. <b>BSE Scrip: 532539</b>
---	---

**Sub: Board Meeting Intimation**

Dear Sir(s),

Pursuant to Regulation 29 and Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['the said Regulations'], we are pleased to inform that the Board Meeting of Uno Minda Limited will be held on Wednesday, 21 May, 2025, inter-alia to consider and approve the following matters: -

- 1) Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31 March, 2025.
- 2) Audited Standalone and Consolidated Financial Statements of the Company for the Year ended on 31 March, 2025.
- 3) To consider and recommend final dividend on equity shares, if any, for the Financial Year 2024-25 and fixing of record date.
- 4) To consider enabling authorisation from the shareholders for raising of funds including by way of debt securities for such amount, as Board may recommend.

The 'Trading Window' for dealing in the Securities of the Company shall remain closed for all Directors/ Officers/ designated persons of the Company till 48 hours after the results are made public on 21 May, 2025.

It is for your information and records please.

Thanking you,

Yours faithfully,

For Uno Minda Limited

  
**Tarun Kumar Srivastava**  
Company Secretary & Compliance Officer



**TARUN KUMAR  
SRIVASTAVA**

Digitally signed by TARUN  
KUMAR SRIVASTAVA  
Date: 2025.05.14 16:59:33  
+05'30'