

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

Date: July 29, 2025

<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	<b>BSE Ltd.</b> Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
<b>NSE Symbol: UNOMINDA</b>	<b>BSE Scrip: 532539</b>

**Sub:- Prior Intimation under Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

Pursuant to Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board Meeting of Uno Minda Limited is scheduled to be held on Wednesday, August 06, 2025 and in the said meeting the Board of Directors may *inter-alia* consider and approve the following matters:

- a) the Un-Audited Standalone Financial Results of the company for the quarter ended on June 30, 2025 and;
- b) the Un-Audited Consolidated Financial Results of the company for the quarter ended on June 30, 2025.

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 August 06, 2025.

It is for your information and records please.

Thanking you.

Yours faithfully,

For Uno Minda Limited



Tarun Kumar Srivastava

Company Secretary & Compliance Officer

ICSI Mem. No. A11994

Place: Manesar