

Uno Minda Limited

(Formerly known as Minda Industries Limited)



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

Date : 18/09/2023

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

Sub:- Submission of newspapers clippings

Ref:- Update on the Scheme of Amalgamation of Minda I Connect Pvt. Ltd. ("Transferor Company") with Uno Minda Limited (formerly known as Minda Industries Ltd. ("Transferee Company"))

Dear Sir/Madam,

This is in continuation of our earlier communication(s), regarding the aforesaid Scheme of Amalgamation and as per the Order dated 1 September, 2023 of the Hon'ble NCLT, New Delhi Special Bench (Court-II), directing to fix up the specific "Appointed Date" (Calendar Date) regarding the aforesaid Scheme of Amalgamation, so as to make all the stakeholders aware about the said "Appointed Date".

This is to inform that the "Appointed Date" against the aforesaid Scheme of Amalgamation **has been fixed as 1st April, 2023**, as per the directive of the Hon'ble NCLT, New Delhi Bench.

Accordingly, as directed by the Hon'ble NCLT, New Delhi Bench, the Notice regarding the aforesaid "appointed date" has been published in Times of India (English) and Dainik Jagran (Hindi) newspapers on 16 September, 2023 in the all additions of these newspapers. The copy of the same are enclosed herewith.

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: 2023.09.18
16:30:08 +05'30'

Encl: As above.

