

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

Date : 14/07/2025

<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza C-1, Block G, Bandra Kurla Complex Bandra (E), Mumbai – 400 051	<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001
NSE Symbol: UNOMINDA	BSE Scrip: 532539

**Sub:- Submission of Integrated Annual Report for the Financial Year 2024-25 and Notice convening 33<sup>rd</sup> Annual General Meeting ('AGM')**

Dear Sir(s),

Pursuant to Regulation 30, 34, 50 and 53 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we are enclosing herewith the following: -

- 1) Integrated Annual Report of the Company for the Financial Year 2024-25
- 2) Notice convening 33<sup>rd</sup> AGM of the Company, scheduled to be held on Friday, 08 August, 2025 at 10:30 a.m. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM)

In terms of the requirements of Regulation 36(1)(a) of the SEBI Listing Regulations, the Integrated Annual Report and the Notice of 33<sup>rd</sup> AGM for the Financial Year 2024-25 has been sent through electronic mode on July 14, 2025 to those Members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent (RTA)/Depository Participants (DPs). Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company is also sending today, on July 14, 2025, a letter to Members whose e-mail addresses are not registered with Company/RTA/DPs, providing the exact weblink from where the Integrated Annual Report and Notice of AGM can be accessed on the Company's website.

The Integrated Annual Report for the Financial Year 2024-25 and the Notice of the 33<sup>rd</sup> AGM are also available on Company's website [www.unominda.com](http://www.unominda.com) and can be accessed at below links:

Notice of 33 <sup>rd</sup> AGM	<a href="https://www.unominda.com/investor/shareholders-meetings-postal-ballot">https://www.unominda.com/investor/shareholders-meetings-postal-ballot</a>
Integrated Annual Report of FY 2024-25	<a href="https://www.unominda.com/investor/annual-report-fy-24-25">https://www.unominda.com/investor/annual-report-fy-24-25</a>

This is for your information and records please.

Thanking you.

Yours faithfully,

For Uno Minda Limited



Tarun Kumar Srivastava

Company Secretary &amp; Compliance Officer

ICSI Mem. No. A11994

Place: Manesar



Digitally signed by

TARUN KUMAR

SRIVASTAVA

Date: 2025.07.14

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Encl: As above