

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

Date: October 24, 2025

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 Symbol: UNOMINDA	BSE Scrip: 532539

Sub: Board Meeting Intimation

Dear Sir(s),

Pursuant to Regulations 29 & 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the Board Meeting of Uno Minda Limited will be held on Friday, November 7, 2025, inter-alia to consider and approve the following matters:

- 1) the Un-Audited Standalone Financial Results of the company for the quarter and half year ended on September 30, 2025; and
- 2) the Un-Audited Consolidated Financial Results of the company for the quarter and half year ended on September 30, 2025.

The 'Trading Window' for dealing in the Securities of the company shall remain closed for all Directors and other Designated Persons of the company till 48 hours after the results are made public on November 7, 2024.

It is for your information and records please.

Thanking you.

Yours faithfully,
For Uno Minda Limited



Tarun Kumar Srivastava
Company Secretary & Compliance Officer
M. No. A11994
Place: Manesar



Tarun
Kumar
Srivastava

Digitally signed
by Tarun Kumar
Srivastava
Date: 2025.10.24
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