

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174  
Date : 23/01/2026

<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, 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 Scrip: UNOMINDA	BSE Scrip: UNOMINDA, 532539

### Sub: Board Meeting Intimation

Dear Sir(s),

Pursuant to Regulations 29, 42 and 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 Thursday, 05 February, 2026**, inter-alia to consider and approve the following matters: -

- 1) the Un-Audited Standalone Financial Results of the company for the quarter and nine months ended on 31 December, 2025 and;
- 2) the Un-Audited Consolidated Financial Results of the company for the quarter and nine months ended on 31 December, 2025;
- 3) Board may also consider and recommend the payment of interim dividend, if any, to the equity shareholders for the Financial Year 2025-26.

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 05 February, 2026.

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

Digital signature  
by Tarun Kumar  
Srivastava  
Date: 2026.01.23  
17:53:51 +05'30'