

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174
Date: December 11, 2025

BSE Ltd.
Floor - 25,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

**Sub: - Intimation of Record Date under Regulation 60(2) of SEBI (Listing Obligation & Disclosure Requirements),
Regulations 2015 for the payment of interest due on Non-Convertible Debentures issued by the Company**

Dear Sirs,

This is to inform that the Company on January 03, 2025 had issued & allotted 7.75% Unsecured Rated Listed Redeemable Non-Convertible Debenture("NCDs"/"Debentures") (7.75% Uno Minda 2026 Series I), for an aggregate value of Rs 100 Crores and 7.75% Unsecured Rated Listed Redeemable Non-Convertible Debenture ("NCDs"/"Debentures") (7.75% Uno Minda 2027 Series II), for an aggregate value of Rs 50 Crores.

Further, in accordance to the SEBI (Issue and Listing of Non-Convertible Securities) regulations, 2021 read with respective Debenture Trust Deed, record date for the purpose of payment of interest on debt securities shall be fixed at fifteen days prior to the date of interest payment. Accordingly, the Record Date for payment of interest in respect to the Debentures is fixed as provided herein below:

S. No.	ISIN	Aggregate Amount of Issue (INR Crores)	Date of Allotment	Record Date for payment of Interest	Due date of Interest Payment	Amount of Interest Due to be Paid (In INR)
1.	INE405E08044 (Scrip: 976312)	100.00	Friday, January 03, 2025	Friday, December 19, 2025	Saturday, January 03, 2026	7,75,00,000/-
2.	INE405E08051 (Scrip: 976313)	50.00	Friday, January 03, 2025	Friday, December 19, 2025	Saturday, January 03, 2026	3,87,50,000/-

This disclosure is being made in terms of Regulation 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable circulars as issued by the Securities and Exchange Board of India and amended from time to time.

Please note that the interest amount will be paid to those NCD Holders whose name appear in the statement of Beneficial Position provided by the Depositors, on the Record Date.

Please take the same on your records.

Thanking you.
Yours faithfully,
For Uno Minda Limited



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

Tarun
Kumar
Srivastava
Digitally signed
by Tarun Kumar
Srivastava
Date: 2025.12.11
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