

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

Date : 12/07/2025

<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 Symbol: UNOMINDA	BSE Scrip: UNOMINDA; 532539

**Sub: - Intimation for 33rd Annual General Meeting of the Company**

Dear Sir(s),

We wish to inform that 33rd Annual General Meeting of Uno Minda Limited will be held on Friday, **August 08, 2025 at 10.30 a.m.**, through Video Conference ('VC')/ Other Audio Visual Means ('OAVM').

The Cut-off date for remote e-voting is August 01, 2025. The remote e-voting shall commence on Tuesday, August 05, 2025 at 9.00 a.m. and will end on Thursday, August 07, 2025 at 5.00 p.m.

Thanking you,

Yours faithfully,

For Uno Minda Limited



Tarun Kumar Srivastava

Company Secretary & Compliance Officer

