

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

Date: May 05, 2026

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001
NSE Symbol: UNOMINDA	BSE Scrip: 532539

Sub: Intimation of Schedule of Analyst/Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform that the officials of the Company will meet the investors as per the schedule given hereunder:

Date	Event	Mode of Meeting	Platform
May 21, 2026 and May 22, 2026	London Non Deal Road show	One on One Meetings	In Person Meeting
June 02, 2026 and June 03, 2026	Nomura Investment Forum Asia 2026	One on One Meetings	In Person Meeting

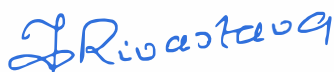
No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Kindly note that changes may happen due to exigencies on the part of Investor / Company.

Thanking you.

Yours faithfully,

For Uno Minda Limited



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

