

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

Date: January 14, 2026

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

**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 relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will meet the investors. The following are the details:

Date	Event	Mode of Meeting	Platform
January 21, 2026	Hong Kong Non-deal Road show	One on One Meeting	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No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.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 host / company.

Thanking you.

Yours faithfully,

**For Uno Minda Limited**

Tarun Kumar  
Srivastava

Digitally signed by  
Tarun Kumar Srivastava  
Date: 2026.01.14  
14:37:54 +05'30'

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