

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

Date: August 25, 2025

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	BSE Ltd. Floor - 25, 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 relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be participating in Goldman Sachs Asia Leaders Conference 2025, Hong Kong to meet Investors. The following are the details:

Date	Investor/Event	Mode of Meeting	Platform
September 03 & 04, 2025	Goldman Sachs Asia Leaders Conference 2025, Hong Kong	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No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.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

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



**Tarun
Kumar
Srivastava**

Digitally signed by Tarun Kumar Srivastava
DN: c=IN, o=Personal, postalCode=122004, l=Gurgaon,
st=Haryana, street=SPAZE PRIVY AT4 TOWER B3 FLAT
NO G004 SECTOR 84, Sikanderpur Badha 109,
Farukh Nagar Haryana India 122004, title=2895,
2.5.4.20-b75da97ddac4b0394d71b5aeb1162c9c1b
356940c224b63e058861ebec0,
serialNumber=d0333bcccc1565a8ed57e3ae894fda5
99e41780ddaf2099191d5d6cccd5803,
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