

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

Date: November 27, 2025

BSE Ltd.

Regd. Office: Floor - 25, Phiroze Jeejeebhoy

Towers, Dalal Street, Mumbai-400001

BSE Scrip (Debt): 977046

Sub: Certificate under Regulation 57 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Payment of Interest due on Non-Convertible Debentures

Ref: ISIN NO. INE405E08077; 7.11 % Uno Minda Series II Debentures

Dear Sir(s),

In continuation to the intimation of record date submitted by the Company dated November 03, 2025 and pursuant to Regulation 57 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/0000000103 dated July 11, 2025, as amended from time to time, it is hereby certified that the Company has made timely payment of interest for Unsecured, Listed, Rated, Redeemable, Non-Cumulative, Taxable, Non-Convertible Debenture ("NCDs"/"Debentures") (7.11 % Uno Minda Series II Debentures) to its NCD holder whose name appear in the statement of beneficial position provided by the depositories, on the record date as per details given below:

a. Whether Interest payment / Redemption payment made (Yes / No): Yes

b. Details of interest payment:

S. No.	Particulars	Details
a)	ISIN	INE405E08077
b)	Issue Size	INR 100 Crores
c)	Interest Amount to be paid on due date	INR 1,94,79,452 (Including TDS)
d)	Frequency - quarterly/monthly	Annually
e)	Change in frequency of payment (if any)	No
f)	Details of such change	Not Applicable
g)	Interest payment record date	12/11/2025
h)	Due date for interest payment	27/11/2025
i)	Actual date for interest payment	27/11/2025
j)	Amount of Interest paid	INR 1,94,79,452 (Including TDS)
k)	Date of last interest payment	This is the First Coupon payment for this Series
l)	Reason for non-payment/delay in payment	Not Applicable



c. Details of redemption payment: Not Applicable

Kindly take this on your records.

Thanking you.

Yours faithfully,
For Uno Minda Limited



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



Tarun
Kumar
Srivastava

Digitally signed
by Tarun Kumar
Srivastava

Date: 2025.11.27
15:48:32 +05'30'

Copy To:

Debenture Trustee – Axis Trustee Services Limited, Axis House, P B Marg, Worli, Prabhadevi, Mumbai, Maharashtra, India, 400025

Credit Rating Agency – ICRA Limited, Building No. 8, 2nd Floor, Tower A, DLF Cyber City, Phase II, Gurgaon-122002, Haryana