

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

Date: July 14, 2025

<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	<b>BSE Ltd.</b> Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001
<b>NSE Symbol: UNOMINDA</b>	<b>BSE Scrip: 532539</b>

**Sub: - Intimation under Regulation 30 & 50 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has dispatched letters to those shareholders whose email addresses are not registered with the Company/Registrar & Transfer Agent/Depositories. The Letter provides the weblink for accessing the Notice along with the Integrated Annual Report for the financial year 2024-25.

A copy of the said letter is enclosed herewith for your records.

The above information is also available on the website of the Company at [www.unominda.com](http://www.unominda.com).

Thanking you.

Yours faithfully,

For Uno Minda Limited

  


**Tarun Kumar Srivastava**  
**Company Secretary & Compliance Officer**  
**M. No. A11994**  
**Place: Manesar**

Encl: as above

Folio No./DP Id & Client Id No: folio1/Mail. No. MAIL\_NO1  
Name of the Holder NAME1  
Add11 Add22  
Add33 Add44  
Pin1

Dated: 14/07/2025



**BARDATA1**

**Sub: Notice of 33<sup>rd</sup> Annual General Meeting and the Integrated Annual Report for FY 2024-25 of Uno Minda Ltd.**

We are pleased to inform you that 33<sup>rd</sup> Annual General Meeting (AGM/ "the Meeting") of **Uno Minda Limited** (Company) is scheduled to be held on **Friday, August 08, 2025, at 10:30 A.M.** IST through Video Conferencing / Other Audio-Visual Means (VC/OAVM) to transact the business as set out in the Notice convening the AGM. Since your email address is not registered against your demat account / folio number, we are not able to send you the Notice of AGM and Integrated Annual Report electronically. Accordingly, in line with the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent by the Company to inform you that Notice of AGM and the Integrated Annual Report for FY 2024-25 of the Company can be accessed at the links, the exact path of which are given herein below:

Notice of 33 <sup>rd</sup> AGM	<a href="https://www.unominda.com/investor/shareholders-meetings-postal-ballot">https://www.unominda.com/investor/shareholders-meetings-postal-ballot</a> 
Integrated Annual Report of FY 2024-25	<a href="https://www.unominda.com/investor/annual-report-fy-24-25">https://www.unominda.com/investor/annual-report-fy-24-25</a> 

Additionally, the Notice of 33<sup>rd</sup> AGM and Integrated Annual Report of FY 2024-25 are also available at the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of the e-voting agency, National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Key dates for the 33<sup>rd</sup> AGM are as under: -

Date and time of Commencement of remote E-voting	9:00 A.M. (IST) on Tuesday, August 05, 2025
Date and time of end of remote E-voting	5:00 P.M. (IST) on Thursday, August 07, 2025
Cut-off date for determining the eligibility to vote at the 33 <sup>rd</sup> AGM	Friday, August 01, 2025
Record date for Final Dividend	Friday, May 30, 2025
Dividend Payment Date	on or before Saturday, September 06, 2025

For more details on the procedure for speaker registration, e-voting and to join AGM through VC, kindly refer to the Notice of 33<sup>rd</sup> AGM at aforesaid link.

We also request you to register/ update your email address to keep receiving all communication (Notice, Annual Report etc.) electronically in future or complete your KYC (i.e., PAN, Address, Mobile Number, Bank Account details, E-mail id and Nomination details) by following the below mentioned process:

- Members holding shares in physical mode may send a request in prescribed form ISR-1 along with relevant documents for updation of email address/ KYC details to Shri Virender Sharma, M/s Alankit Assignments Limited, Registrar & Share Transfer Agent of the company at 4E/2 Alankit House, Jhandewalan Extension, New Delhi-110055 Tel.: 011-42541234, 011-42541234 Email: [rta@alankit.com](mailto:rta@alankit.com)
- Members holding shares in dematerialized mode are requested to register/ update their email addresses/KYC details with their respective Depository Participant.

Thanking You,  
Yours faithfully,

**For Uno Minda Limited**  
**Sd/-**

(Tarun Kumar Srivastava)  
Company Secretary and Compliance Officer