

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

Date: August 02, 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,

We would like to inform you that the officials of the Company will be participating in a Non-Deal Roadshow (NDR) in Mumbai to meet Investors. The following are the details:

Date	Investor/Event	Mode of Meeting	Platform
August 13, 2025 and August 14, 2025	Non-Deal Roadshow in Mumbai	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No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.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
Company Secretary & Compliance Officer
ICSI Mem. No. A11994
Place: Manesar