

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

Date: August 28, 2025

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| 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 under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agent, M/s. Alankit Assignments Limited (RTA), we would like to inform that we have received request for the issue of duplicate share certificate, as per the details given below:

| Folio No. | Name of the Shareholder | No. of Shares | Certificate No. | Distinctive Nos. | Reason |
|-----------|-------------------------|---------------|-----------------|---------------------|-------------------------|
| 0003525 | Indrani D | 121 | 34870 | 286833133-286833253 | Lost by the Shareholder |
| | | 121 | 33958 | 271999739-271999859 | |

The shares will be issued to the shareholder, strictly, as per SEBI guidelines updated from time to time and upon completion of the necessary procedural requirements.

Kindly take the above on records.

Thanking you.

Yours faithfully,
For Uno Minda Limited



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



Tarun Kumar
Srivastava

Digitally signed by
Tarun Kumar Srivastava
Date: 2025.08.28
18:07:49 +05'30'

Place: Manesar, Gurugram