

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

Date: December 20, 2025

<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
<b>NSE Symbol: UNOMINDA</b>	<b>BSE Scrip: 532539</b>

**Sub :- Notice of Closure of Trading Window**

Dear Sirs,

It is informed that the 'Trading Window' for dealing in the Securities of the Company shall remain closed for all Designated Persons of the Company and their immediate relatives, from 1<sup>st</sup> January, 2026 till 48 hours, after announcement of the Un-Audited Financial Results of the Company for the quarter and nine months ending on 31<sup>st</sup> December, 2025. The date of the Board Meeting inter-alia to consider, approve and to declare the financial results will be intimated separately in due course.

It is for your information and records please.

Thanking you.

Yours faithfully,

For Uno Minda Limited



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



**Tarun  
Kumar  
Srivastava**

Digitally signed by  
Tarun Kumar  
Srivastava  
Date: 2025.12.20  
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