

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

Date: May 08, 2025

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

Sub:- Outcome of the Board Committee Meeting held on Thursday, May 08, 2025

Dear Sir(s)/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), as applicable, we wish to inform that the Committee of the Board of Directors ("Board") of the Company, at its meeting held today i.e. Thursday, May 08, 2025, has considered and approved the setting up of a manufacturing facility for two-wheeler alloy wheels at Bawal, Haryana with installed production capacity of 1.5 Mn alloy wheel per annum. This capacity addition will cater the recently secured orders and rising market demand.

The total capital expenditure for this capacity expansion is estimated Rs. 200 Crores approx.

In parallel, the Company has also commenced commercial production of expansion project of additional 2.0 Mn alloy wheel at Supa, Maharashtra. This expansion was originally announced vide our intimation dated May 23, 2024.

With the setting up of this facility, the total annual production capacity of 2W Alloy wheel of the company shall increase from 8 Mn to 9.5 Mn wheel per annum.

Pursuant to the Regulation 30 of SEBI (LODR), read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the requisite details against the aforesaid matter(s) is attached as **Annexure-I** to this letter.

The Committee Meeting commenced at 12:05 P.M. and concluded at 12:35 P.M.

The aforesaid disclosures are also being made available on the website of the Company at www.unominda.com.

Please take the same on your records.

Thanking you.

Yours faithfully,

For Uno Minda Limited


Tarun Kumar Srivastava
Company Secretary & Compliance Officer
M. No. 11994
Place: Manesar, Gurugram

**TARUN
KUMAR
SRIVASTAVA**

Digitally signed by
TARUN KUMAR
SRIVASTAVA
Date: 2025.05.08
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Annexure-I

The details as required to be disclosed under the aforesaid Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Capacity Addition (2 Wheel Alloy Wheel)	
Existing Capacity	8 Mn alloy wheel per annum
Existing capacity utilization	85%-90%
Proposed capacity addition	1.5 Mn wheel per annum
Period within which the proposed capacity is to be added	Q2, 2026-27
Investment required	Rs. 200 Crores approx
Mode of financing	Internal Accrual & Term Loan
Rationale	To fulfil recently secured orders and rising market demand



Signature