

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

Date: June 19, 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:- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

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 ("Committee") in its meeting held today i.e. Thursday, June 19, 2025, has, *inter-alia*, approved the Detailed Project Report (DPR) for setting up of new manufacturing facility of the Casting Division of the Company at Sambhaji Nagar, Aurangabad to cater the increasing demands of OEMs for casting parts in EV Vehicles.

The total capital expenditure for this new manufacturing facility is estimated at Rs. 210 Crores approx to be spent in phased manner.

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 01:00 P.M. and concluded at 01:20 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



Annexure-I

The details as required to be disclosed under Para B of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Capacity Expansion (EV Casting)	
Existing Capacity	Nil
Existing capacity utilization	Nil
Proposed capacity addition	3,629 MT p.a. to be achieved in phased manner
period within which the proposed capacity is to be added	The proposed capacity is to be added over a period of next 5 years in a phased manner with Phase 1 expected SOP in Q2 2026-27
Investment required	Rs. 210 Crores approx
Mode of financing	Internal Accrual & Term Loan
rationale	For Business Growth

[Signature]

