

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

Date: January 19, 2026

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
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 Mergers & Acquisitions Committee of the Board of Directors ("Committee") of Uno Minda Ltd. (the "Company") in its meeting held today i.e. Monday, January 19, 2026, has approved the investment by the Company and Uno Minda Kyoraku Ltd. ("UMKL"), Subsidiary in the equity shares of M/s. Hexa Sunshine Private Limited, a Special Purpose Vehicle (SPV), aggregating upto INR 6.50 crores i.e., INR 5.25 Crores by the Company and INR 1.25 Crores by UMKL, in one or more tranches, for sourcing power through wind and solar energy for their units situated in the state of Gujarat.

Further, the detailed disclosure pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended, is enclosed as **Annexure-I**.

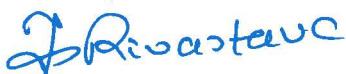
The Committee Meeting commenced at 10:30 A.M. and concluded at 11:00 A.M.

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
ICSI M. No. 11994
Place: Manesar, Gurugram



Tarun Kumar Srivastava
Digitally signed by
Tarun Kumar Srivastava
Date: 2026.01.19
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Annexure-I

Disclosure under Sub-Para (1) of Para A of Part A of Schedule III to the Regulation 30 of SEBI Listing
Regulations read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Approval for the investment in SPV for sourcing power through renewable energy:

Sr. No	Particulars	
a.	Name of the target entity, details in brief such as size, turnover etc.;	M/s. Hexa Sunshine Private Limited (SPV) The SPV is engaged in the business of setting up, generating and distributing renewal energy from its power plants in India. Turnover: NIL for the FY 2024-25.
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms-length";	No
c.	Industry to which the entity being acquired belongs;	Renewable Energy
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The purpose of acquiring shares is for availing Open Access renewable Power (Solar & Wind) by the Company as well as Uno Minda Kyoraku Limited for their units situated in the state of Gujarat thereby increasing their share of power consumption through renewable energy.
e.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable in this case
f.	Indicative time period for completion of the acquisition;	Upto Q3 2026-27
g.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
h.	Cost of acquisition or the price at which the shares are acquired;	Upto INR 6.50 Crores i.e., INR 5.25 Crores by the Company and INR 1.25 Crores by UMKL, in one or more tranches
i.	Percentage of shareholding/ control acquired and / or number of shares acquired;	Up to 30% equity in SPV/Target Entity based on proportionate capacity allocated to the Company and UMKL.
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	For brief background refer point "(a)" above. As the SPV was incorporated on April 16, 2024, only the turnover for FY 2024-25 is mentioned. Country of Presence: India

