

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

Date: December 23, 2025

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| 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: - Execution of Restated Joint Venture Agreement

Dear Sir/Madam,

In continuation of our earlier communication dated May 23, 2024, we wish to inform you that Uno Minda Limited ("the Company") was holding 47.93% equity stake in Toyoda Gosei Uno Minda India Private Limited, Joint Venture Company, while its promoter group entity, Minda Investments Limited, held 1.97%. The joint venture partner, Toyoda Gosei Co. Ltd., held the remaining 51.10%.

Subsequently, the Company had acquired the entire 1.97% equity stake from Minda Investments Limited. Pursuant to this consolidation of shareholding, the Company and the joint venture partner has entered into a restated Joint Venture Agreement to reflect the consolidated shareholding structure.

Post consolidation, the Company continues to hold 49.90% equity stake, while the joint venture partner continues to hold 51.10% in Toyoda Gosei Uno Minda India Private Limited. Further, there is no change in the operations or management or control of the joint venture company pursuant to the aforesaid consolidation of its holding.

The said restated JV Agreement has been executed today, i.e., December 23, 2025.

The detailed disclosure for the aforesaid transaction, pursuant to the provisions of Regulation 30 of 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 aforesaid disclosure is 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. A11994
Place: Manesar, Gurugram



Tarun Kumar
Srivastava

Digital signature by
Tarun Kumar Srivastava
Date: 2025.12.23
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Annexure I

Detailed disclosures for execution of restated Joint Venture Agreement between Uno Minda Limited and Toyoda Gosei Co. Ltd.:

| SI No. | Particulars | Details |
|--------------------------------|--|--|
| 1. | Name(s) of parties with whom the agreement is entered | The Restated Joint Venture Agreement have been executed between Uno Minda Limited and Toyoda Gosei Co. Ltd. |
| 2. | Purpose of entering into the agreement | The said Agreement have been executed pursuant to acquisition of 1.97% Equity shares of Toyoda Gosei Uno Minda India Private Limited by the Company from Minda Investments Limited. |
| 3. | Shareholding, if any, in the entity with whom the agreement is executed | The Company does not hold any shareholding in Toyoda Gosei Co. Ltd. |
| 4. | Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.; | In view of Minda Investments Limited ceasing to be a party to the Joint Venture Agreement, the remaining parties have agreed to enter into this Agreement to restate, confirm and record their mutual understanding and the respective rights and obligations inter se in relation to the Joint Venture. |
| 5. | Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship; | Not applicable |
| 6. | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"; | Not applicable |
| 7. | in case of issuance of shares to the parties, details of issue price, class of shares issued; | Not applicable |
| 8. | any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.; | Not applicable |
| Details about the Termination: | | |
| 9. | Name of parties to the agreement; | Not applicable |
| 10. | Nature of the agreement; | Not applicable |
| 11. | Date of execution of the agreement; | Not applicable |
| 12. | Reasons of termination and impact thereof. | Not applicable |

