

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

Date: December 06, 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: - Update on Acquisition

Dear Sir/Madam,

In further to our earlier communication dated December 01, 2025, we wish to inform that the following Agreements have been executed today, i.e., December 06, 2025:

- Joint Venture Termination Agreement among Uno Minda Limited, Uno Minda Buehler Motor Private Limited (UMBM), a subsidiary of the Company and Buehler Motor GmbH, Germany ("Buehler");
- Share Purchase Agreement among Uno Minda Limited, UMBM and Buehler; and
- An amended and restated Technical License Agreement (TLA) between UMBM and Buehler.

Further, please note that the Joint Venture Termination Agreement and the TLA will become effective upon fulfillment of the conditions stipulated in the Share Purchase Agreement and on completion of acquisition of stake of Buehler.

The detailed disclosure for the aforesaid transactions, 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

Annexure I

Detailed disclosures for termination of the existing Joint Venture Agreement between Uno Minda Limited and Buehler:

SI No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	Not applicable
2.	Purpose of entering into the agreement	Not applicable
3.	Shareholding, if any, in the entity with whom the agreement is executed	Not applicable
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.;	Not applicable
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;	a) Uno Minda Limited; b) Buehler Motor GmbH; and c) Uno Minda Buehler Motor Private Limited
10.	Nature of the agreement;	Joint Venture Termination Agreement amongst the parties as mention in S. No. 9 above and upon becoming effective the Parties shall stand fully released and discharged from any and all obligations owed to each other and / or their Affiliates under the Joint Venture Agreement. It shall be effective upon fulfilment of the conditions specified in the Share Purchase Agreement executed among Uno Minda Limited, Uno Minda Buehler Motor Private Limited and Buehler Motor GmbH.
11.	Date of execution of the agreement;	December 06, 2025

12.	Reasons of termination and impact thereof.	<p>The Company and Buehler have decided to terminate the Joint Venture Agreement. UMBM and Buehler has entered into separate amended and restate Technical License Agreement (TLA).</p> <p>There will be no material impact on the business of the Company consequent to the termination of the joint venture agreement.</p>
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