

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

Date: May 16, 2026

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
NSE Symbol: UNOMINDA	BSE Scrip: 532539

Sub - Outcome of the Board Meeting held on Saturday, May 16, 2026

1. Approval of Audited Financial Results (Standalone & Consolidated) for the quarter and year ended on March 31, 2026;
2. Recommendation for payment of final dividend for the financial year ended March 31, 2026 subject to the approval of shareholders at the ensuing Annual General Meeting;
3. Re-Appointment of Internal Auditor for the financial year 2026-27;
4. Re-Appointment of Statutory Auditors for second term of five (5) consecutive years;
5. Re-Appointment of Cost Auditor for the financial year 2026-27;
6. Recommendation for obtaining enabling approval of the shareholders at the ensuing Annual General Meeting, for authorising the Board to raise funds, as and when required, up to Rs. 2500 crores, in one or more tranches;
7. Further Investment in the equity share capital of UnoMinda EV Systems Pvt. Ltd. (UMEVS), wholly owned subsidiary of the Company for an amount upto INR 20 Crores in one or more tranches.
8. Approval of Detailed Project Report ("DPR") for 4W-EV Powertrain Project.
9. Approval for change in consideration amount for acquisition of 19% equity shares of Minda Onkyo India Private Limited.

Dear Sir(s)/ Madam,

Pursuant to Regulation 30, 33, 51 and 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), as applicable, we wish to inform that the Board of Directors ("Board") of the Company, at its meeting held today i.e. Saturday, May 16, 2026, has, *inter-alia*, considered and approved the following matters:

1) Approval of Audited Financial Results (Standalone & Consolidated) for the quarter and year ended on March 31, 2026

We are enclosing herewith the following as **Annexure I** :-

- a) Audited Standalone Financial Results for the quarter and year ended on March 31, 2026 along with the Auditors' Report thereon;
- b) Audited Consolidated Financial Results for the quarter & year ended on March 31, 2026 along with the Auditors' Report thereon;

Z. R. Chawla


- c) Declaration for unmodified opinion in terms of Regulation 33(3)(d) and Regulation 52 (3) of SEBI Listing Regulations, as amended, for Audited Standalone and Consolidated Financial Results for the Quarter and Year ended on March 31, 2026;

2) Recommendation for payment of final dividend for the financial year ended March 31, 2026 subject to the approval of shareholders at the ensuing Annual General Meeting

The Board of Directors has recommended the final dividend at the rate of Rs. 1.75 per share i.e., 87.5% to the Equity shareholders of the Company for the financial year 2025-26 subject to the approval of the shareholders at the ensuing Annual General Meeting ("AGM") of the Company.

The record date for determining the eligibility of members entitled to receive dividend on equity shares is Friday, May 29, 2026. The dividend, if declared, shall be paid within the stipulated timelines.

Further the interim dividend of Rs. 0.90 per share on the face value of Rs. 2/- each i.e., 45% was paid to the equity shareholders during the financial year 2025-26, therefore the total dividend for the Financial Year ended on March 31, 2026 aggregates to Rs. 2.65/- per equity share on the face value of Rs. 2/- each i.e., 132.5%.

3) Re-Appointment of Internal Auditor for the financial year 2026-27

The Board, based on recommendation of the Audit Committee, has approved the appointment of M/s Protiviti India Member Private Limited, as an Internal Auditors of the Company for the financial year 2026-27.

Pursuant to Regulation 30 of SEBI Listing Regulations, read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the requisite details against the aforesaid matter(s) is enclosed as **Annexure-II** to this letter.

4) Re-Appointment of the Statutory Auditors for second term of five (5) consecutive years

The Board, based on the recommendation of the Audit Committee, has approved and further recommended to the shareholders for their approval at the ensuing Annual General Meeting ("AGM"), the re- appointment of M/ S.R. Batliboi & Co. LLP as Statutory Auditors of the Company for second term of five (5) consecutive years commencing from the conclusion of the 34th Annual General Meeting till the conclusion of the 39th Annual General Meeting.

Pursuant to Regulation 30 of SEBI Listing Regulations, read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the requisite details against the aforesaid matter(s) is enclosed as **Annexure-III** to this letter.

5) Re-Appointment of Cost Auditor for the financial year 2026-27

The Board, based on the recommendation of the Audit Committee, has approved the re-appointment of M/s Jitender Navneet & Co., Cost Accountants as Cost Auditors of the Company for the financial year 2026-27.

R. Vastava


Pursuant to Regulation 30 of SEBI Listing Regulations, read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the requisite details against the aforesaid matter(s) is enclosed as **Annexure-IV** to this letter.

6) Recommendation for obtaining enabling approval of the shareholders at the ensuing Annual General Meeting, for authorising the Board to raise funds, as and when required, up to Rs. 2500 crores, in one or more tranches

The Board considered to take enabling authorization from shareholders for fund raising upto Rs. 2,500 Crores (Rupees Two Thousand Five Hundred Crores Only) through issue of securities including foreign currency convertible bonds ("FCCBs"), other financial instruments/securities convertible into Equity Shares, any secured or unsecured Bonds/Non-Convertible Debentures (NCDs)/other permissible Debt Securities by way of a public or private placement including but not limited to Qualified Institutions Placement ("QIP") in one or more tranches, during a period of one year from the date of passing of Special Resolution by the shareholders of the Company, for company's growth strategy and to augment the long term resources of the company for meeting funding requirements of its business activities and general corporate and other purposes.

Board granted its approval to seek shareholders' approval, to issue the above-mentioned securities, in domestic and/or overseas market from eligible investors on such terms and conditions as may be determined / considered appropriate by the Board or any committee thereof, as per the applicable provisions of the Companies Act, 2013 and SEBI Regulations.

Pursuant to Shareholders approval, as and when it is proposed to issue securities, specific consent of the Board will be taken and accordingly it will be informed to the stakeholders including the exchanges.

7) Further Investment in the equity share capital of Unominda EV Systems Pvt. Ltd. (UMEVS), wholly owned subsidiary of the Company for an amount upto INR 20 Crores in one or more tranches.

The Board has approved further investment in equity share capital of Unominda EV Systems Private Limited (UMEVS), a wholly owned subsidiary of the Company for an amount upto Rs. 20 Crores (Rupees Twenty Crores) in one or more tranches.

Pursuant to Regulation 30 of SEBI Listing Regulations, read with Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the requisite details against the aforesaid matter(s) is enclosed as **Annexure- V** to this letter.

8) Approval of Detailed Project Report ("DPR") for 4W-EV Powertrain Project.

The Board has approved Detailed Project Report for the expansion and manufacturing of High Voltage Category of 4W EV Powertrain Products (DHT and EDU) with total project cost of Rs. 550 crores approx. to be carried out through its wholly owned subsidiary Company M/s Uno Minda Auto Innovations Private Limited ("UMA IPL").

The Board has also approved the further investment of Rs. 310.00 crores approx. in the Equity Capital of UMA IPL. The said amount is to be invested over a period of next 2 years.



Pursuant to Regulation 30 of SEBI Listing Regulations, read with Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the requisite details against the aforesaid matter(s) is enclosed as **Annexure- VI** to this letter.

9) Approval for change in consideration amount for acquisition of 19% equity shares of Minda Onkyo India Private Limited.

The Board at its meeting held on August 07, 2024, approved the acquisition of 49% equity stake in Target entity at a consideration of Rs. 0.65/- per share. The Company have already acquired 30% equity stake at the earlier approved consideration on September 24, 2024. The Board has today approved acquisition of remaining 19% equity stake at a revised valuation of Rs. 0.68/- per share considering the change in fair market value.

Pursuant to Regulation 30 of SEBI Listing Regulations, read with Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the requisite details against the aforesaid matter(s) is enclosed as **Annexure- VII** to this letter.

The Board Meeting commenced at 04:15 P.M. and concluded at 04:50 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
ICSI M. No. 11994
Place: Manesar, Gurugram



Tarun
Kumar
Srivastava

Digitally signed
by Tarun Kumar
Srivastava
Date: 2026.05.16
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S.R. BATLIBOI & Co. LLP

Chartered Accountants

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World Mark - 2, Asset No. 8
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Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
**The Board of Directors of
Uno Minda Limited**

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date standalone financial results of Uno Minda Limited (the "Company") for the quarter ended March 31, 2026 and for the year ended March 31, 2026 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the other auditors on the separate audited financial statements and on the other financial information of the partnership firms, the Statement:

- i. is presented in accordance with the requirements of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter ended March 31, 2026 and for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matter" paragraph below is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.



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In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

- a) The accompanying Statement of quarterly and year to date standalone financial results and other financial information include audited annual financial statements/ financial results in respect of three partnership firms, whose annual audited financial statements/ financial results and other financial information reflect Company's share of profit of Rs. 12.67 crores and Rs 57.72 crores for the quarter ended and for the year ended March 31, 2026, respectively, as considered in the Statement which have been audited by their respective other auditors.



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Chartered Accountants

The independent reports of such other auditors on annual financial statements/financial results of these partnership firms have been furnished to us and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these partnership firms, is based solely on the report of such other auditors. Our opinion on the Statement is not modified in respect of the above matter.

- b) The accompanying Statement of quarterly and year to date standalone financial results and other financial information include unaudited annual financial statement/ financial results in respect of two partnership firms, whose annual financial statements and financial information reflect Company's share of profit of Rs. Nil and Rs Nil for the quarter ended and for the year ended March 31, 2026, respectively, as considered in the Statement is based on their unaudited annual financial statements/ financial results and other financial information which have not been audited by their any auditors.

These unaudited annual financial statements/ financial results and other financial information of these partnership firms have been approved and furnished to us by the Management and opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this partnership firm is based solely on such unaudited financial statements/financial results and other financial information. In our opinion and according to the information and explanations given to us by the Management, these annual financial statements/financial results and other financial information of these partnership firms, are not material to the Company. Our opinion on the Statement is not modified in respect of this matter.

- c) The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For S.R. BATLIBOI & Co. LLP

Chartered Accountants

ICAI Firm Registration Number: 301003E/E300005

Vikas Mehra

per Vikas Mehra

Partner

Membership No.: 094421



UDIN: 26094421BYJCVB2048

Place: Gurugram

Date: May 16, 2026

STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

(Rs. in Crores except per share data)

Particulars	Quarter ended			Year ended	
	March 31, 2026 (refer note 17)	December 31, 2025	March 31, 2025	March 31, 2026	March 31, 2025
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1 Income					
(a) Revenue from operations	3,930.97	3,746.62	3,373.23	14,699.65	12,455.66
(b) Other income (refer note 15)	25.50	15.32	13.89	258.99	227.83
Total income	3,956.47	3,761.94	3,387.12	14,958.64	12,683.49
2 Expenses					
(a) Cost of raw materials and components consumed	2,394.53	2,375.72	1,938.08	8,977.76	7,593.40
(b) Purchase of traded goods	176.56	207.44	178.07	732.44	680.84
(c) Changes in inventories of finished goods, traded goods and work-in-progress	30.77	(107.22)	91.86	(74.54)	(14.69)
(d) Employee benefits expense	432.43	438.99	385.87	1,709.86	1,423.61
(e) Finance costs	33.97	38.49	28.83	140.60	128.91
(f) Depreciation and amortisation expense	138.09	130.19	118.92	510.17	440.98
(g) Other expenses	491.25	446.48	413.41	1,730.04	1,472.66
Total expenses	3,697.60	3,530.09	3,155.04	13,726.33	11,725.71
3 Profit before exceptional items and taxes (1-2)	258.87	231.85	232.08	1,232.31	957.78
4 Exceptional items (refer note 10 and 16)	-	(35.18)	-	(35.18)	-
5 Profit before tax (3+4)	258.87	196.67	232.08	1,197.13	957.78
6 Income tax expense					
a) Current tax	64.00	43.84	57.42	240.59	188.19
b) Deferred tax credit	(8.22)	(3.37)	(4.47)	(15.15)	(26.67)
Total tax expense	55.78	40.47	52.95	225.44	161.52
7 Net profit for the period/ year (5-6)	203.09	156.20	179.13	971.69	796.26
8 Other comprehensive income for the period/ year					
(a) Other comprehensive income not to be reclassified to profit or loss in subsequent period/ years:					
(i) Remeasurement gain /(loss) on defined benefit obligation	8.23	3.77	2.70	9.23	(8.31)
(ii) Fair value change of equity instrument valued through other comprehensive income	(2.44)	(6.91)	(57.51)	(9.46)	(95.84)
(iii) Income-tax relating to items that will not be reclassified to profit or loss in subsequent period/ years	(1.72)	0.04	7.76	(0.97)	15.80
(b) Other comprehensive income that will be reclassified to profit or loss in subsequent period/ years:					
(i) Exchange differences on translating the financial statements of foreign operations	(0.15)	0.42	(0.16)	1.23	(0.16)
(ii) Income-tax relating to items that will be reclassified to profit or loss in subsequent period/ years	-	-	-	-	-
Other comprehensive income/ (loss), net of tax	3.92	(2.68)	(47.21)	0.03	(88.51)
9 Total comprehensive income for the period/ year, net of tax (7+8)	207.01	153.52	131.92	971.72	707.75
10 Paid up equity share capital (Face value of Rs. 2 per share)				115.49	114.83
11 Other equity				5,678.38	4,691.01
12 Earnings per share (Face value of Rs. 2 each) (not annualised except for the year ended)					
a) Basic earning per share (in Rs.)	3.52	2.71	3.12	16.87	13.86
b) Diluted earning per share (in Rs.)	3.52	2.70	3.11	16.84	13.83



S.R. Batliboi & Co. LLP, New Delhi

for Identification

STATEMENT OF AUDITED STANDALONE ASSETS AND LIABILITIES AS AT MARCH 31, 2026

(Rs. in Crores)

Particulars	As at March 31, 2026 (Audited)	As at March 31, 2025 (Audited)
ASSETS		
Non-current assets		
Property, plant and equipment	3,472.02	2,925.06
Capital work in progress	550.18	658.85
Investment properties	97.10	75.17
Goodwill	137.69	137.57
Other intangible assets	104.67	128.66
Right-of-use assets	501.97	377.72
Financial assets		
(i) Investments	1,125.75	884.95
(ii) Other financial assets	39.57	39.71
Deferred tax assets (net)	65.55	51.37
Non-current tax assets (net)	6.63	22.84
Other non-current assets	116.84	95.96
Total non-current assets	6,217.97	5,397.86
Current assets		
Inventories	1,272.18	1,073.41
Financial assets		
(i) Investments	20.00	-
(ii) Trade receivables	1,948.00	1,846.29
(iii) Cash and cash equivalents	176.09	76.58
(iv) Bank balances other than (iii) above	2.93	1.72
(v) Other financial assets	218.69	216.36
Other current assets	395.28	289.82
Total current assets	4,033.17	3,504.18
Total assets	10,251.14	8,902.04
EQUITY AND LIABILITIES		
Equity		
Equity share capital	115.49	114.83
Other equity	5,678.38	4,691.01
Total equity	5,793.87	4,805.84
Liabilities		
Non-current liabilities		
Financial liabilities		
(i) Borrowings	706.59	983.70
(ii) Lease liabilities	70.04	56.62
Provisions	130.48	115.22
Other non-current liabilities	13.52	10.72
Total non-current liabilities	920.63	1,166.26
Current liabilities		
Contract liabilities	75.07	43.69
Financial liabilities		
(i) Borrowings	1,090.01	872.34
(ii) Lease liabilities	16.33	12.05
(iii) Trade payables		
(a) total outstanding dues of micro enterprises and small enterprises	347.67	173.55
(b) total outstanding dues of creditors other than micro enterprises and small enterprises	1,378.35	1,277.06
(iv) Other financial liabilities	276.38	275.17
Other current liabilities	138.81	149.00
Provisions	207.88	118.80
Current tax liabilities (net)	6.14	8.28
Total current liabilities	3,536.64	2,929.94
Total liabilities	4,457.27	4,096.20
Total equity and liabilities	10,251.14	8,902.04



S.R. Batliboi & Co. LLP, New Delhi

UNO MINDA LIMITED

REGD. OFFICE : B-64/1, WAZIRPUR INDUSTRIAL AREA, DELHI-110052

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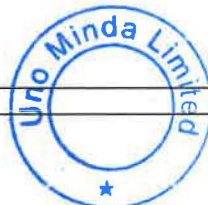
CIN: L74899DL1992PLC050333

Website: www.unominda.com

STATEMENT OF AUDITED STANDALONE CASH FLOWS FOR THE YEAR ENDED MARCH 31, 2026

(Rs. in Crores)

Particulars	For the year ended March 31, 2026 (Audited)	For the year ended March 31, 2025 (Audited)
A Cash flows from operating activities :		
Profit before tax	1,197.13	957.78
Adjustments to reconcile profit before tax to net cash flows:		
Depreciation and amortisation expense	510.17	440.98
Exchange differences on translating the financial statements of a foreign operation	-	(0.16)
Interest income on bank deposits and others	(3.37)	(1.46)
Interest income on income tax refund	(4.91)	-
Liabilities/ provisions no longer required written back	(0.09)	(3.00)
Dividend income from non-current investments	(175.21)	(155.32)
Share of profit in partnership firms	(57.72)	(55.85)
Share-based payment expense	7.22	14.25
Impairment of investment in subsidiary (net)	11.76	-
Rental income	(6.90)	(6.11)
Finance costs	140.60	128.91
Unrealised foreign exchange (gain)/ loss (net)	(2.48)	2.81
Impairment allowance of financial and non financial assets (net)	1.56	5.50
Change in financial assets measured at fair value through profit and loss (net)	(0.36)	-
Profit on sale of current investment	(0.09)	(0.04)
Gain on disposal of property, plant and equipment (net)	(2.74)	(1.47)
Operating profit before working capital changes	1,614.57	1,326.82
Movement in working capital		
(Increase)/ decrease in inventories	(198.77)	(35.99)
(Increase)/ decrease in trade receivables	(91.15)	(289.14)
(Increase)/ decrease in other financial assets	8.43	(52.99)
(Increase)/ decrease in other assets	(113.36)	(54.98)
Increase/ (decrease) in trade payables	268.77	97.02
Increase/ (decrease) in other financial liabilities	11.25	(42.27)
Increase/ (decrease) in other liabilities	(24.42)	(6.98)
Increase/ (decrease) in contract liabilities	31.38	(86.03)
Increase/ (decrease) in provisions	113.57	67.96
Cash generated from operations	1,620.27	923.42
Income tax paid (net of refund)	(221.61)	(218.55)
Net Cash flows generated from operating activities (A)	1,398.66	704.87
B Cash flows from investing activities		
Purchase of property, plant and equipment, investment property, intangible assets, capital work in progress and leasehold land (net of capital advances and capital creditors)	(1,060.72)	(1,424.15)
Proceeds from sale of property, plant and equipment, investment property, intangible assets and leasehold land	31.45	10.53
Investment made in subsidiaries, associates and joint venture	(264.38)	(34.62)
Investment made in preference shares of subsidiary company	(20.00)	-
Proceed from sale of current investments	113.08	46.05
Purchase of current investments	(112.99)	(46.00)
Payments for acquisition of business	(1.49)	(14.00)
Rental income	6.90	6.11
Interest received on bank deposits and others	3.37	1.46
Withdrawal from partnership firm	60.05	54.13
Dividend received from non-current investments	164.08	155.32
(Investment in)/ redemption of bank deposits (net)	(1.18)	8.36
Net cash used in investing activities (B)	(1,081.83)	(1,236.81)
C Cash flows from financing activities		
Proceeds from issue of equity share capital	0.60	0.01
Securities premium on issue of equity shares	144.96	1.11
Repayment of long term borrowings	(251.82)	(180.91)
Proceeds from long term borrowings	398.97	748.69
(Repayment)/ proceeds from short term borrowings (net)	(213.61)	173.44
Interest paid on borrowings	(136.77)	(115.42)
Payment of interest portion of lease liabilities	(6.64)	(5.65)
Payment of principal portion of lease liabilities	(15.52)	(12.60)
Dividend paid	(138.05)	(120.57)
Net cash (used in)/ from financing activities (C)	(217.88)	488.10
Net Increase/ (decrease) in cash and cash equivalents (A+B+C)	98.95	(43.84)
Cash and cash equivalents as at beginning of the year	76.58	120.42
Effects of exchange rate changes on cash and cash equivalents	0.56	-
Cash and cash equivalents as at the end of the year	176.09	76.58



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for Identification

Notes on audited standalone financial results for the quarter and year ended March 31, 2026:

- 1 These audited standalone financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended.
- 2 These audited standalone financial results for the quarter and year ended March 31, 2026, have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on May 16, 2026. These results have been audited by the statutory auditors of the Company in accordance with Regulation 33 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The auditors have expressed an unmodified opinion on these results.
- 3 The Company is engaged in the business of manufacturing of auto components including auto electrical parts, its accessories and ancillary services. The Company's activities fall within single primary operating segment and accordingly, disclosures as per Ind AS 108 - Operating Segments are not applicable to the Company.
- 4 During the year ended March 31, 2026, the Company has allotted 29,75,997 equity shares upon exercise of stock options by ESOP holders under UNOMINDA Employee Stock Option Scheme 2019.
- 5 During the quarter ended September 30, 2025, the Company had granted 15,66,400 stock options at an exercise price of Rs 950 per option under UNOMINDA Employee Stock Option Scheme 2025 subject to satisfying specified vesting criteria based on market condition and performance conditions. The same has been accounted for in accordance with Ind AS 102- "Share Based Payment".
- 6 During the quarter ended June 30, 2025, the Company issued listed Commercial Papers (CPs) aggregating to Rs. 200.00 crores, as detailed below:
 - (i) Rs. 100.00 crores issued on April 17, 2025, bearing interest rate of 6.63%, redeemable on July 16, 2025
 - (ii) Rs. 100.00 crores issued on April 25, 2025, bearing interest rate of 6.60%, redeemable on July 23, 2025These Commercial Papers were listed on the National Stock Exchange of India Ltd. (NSE).

During the quarter ended September 30, 2025, the Company issued unlisted Commercial Papers (CPs) aggregating to Rs. 200.00 crores, as detailed below:
 - (i) Rs. 100.00 crores issued on July 14, 2025, bearing interest rate of 6.60%, redeemable on October 10, 2025
 - (ii) Rs. 100.00 crores issued on July 23, 2025, bearing interest rate of 6.63%, redeemable on October 16, 2025

During the quarter ended December 31, 2025, the Company issued unlisted Commercial Papers (CPs) aggregating to Rs. 300.00 crores, as detailed below:
 - (i) Rs. 100.00 crores issued on October 16, 2025, bearing interest rate of 5.98%, redeemable on January 09, 2026
 - (ii) Rs. 100.00 crores issued on October 31, 2025, bearing interest rate of 6.15%, redeemable on December 16, 2025
 - (iii) Rs. 100.00 crores issued on December 24, 2025, bearing interest rate of 6.15% redeemable on February 10, 2026

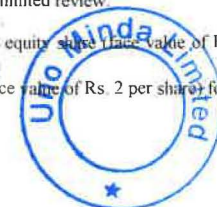
During the quarter ended March 31, 2026, the Company issued unlisted Commercial Papers (CPs) aggregating to Rs. 100.00 crores, as detailed below:
 - (i) Rs. 100.00 crores issued on February 06, 2026, bearing interest rate of 6.60%, redeemable on March 20, 2026.

The Commercial Papers have been redeemed on their respective due dates.
- 7 During the quarter ended September 30, 2025, the Company has issued unsecured, listed, rated, redeemable, non-cumulative, taxable and non-convertible debentures ("NCDs") aggregating up to Rs 200.00 crores comprising of 10,000 (Ten Thousand) unsecured, listed, rated, redeemable, non-cumulative, taxable and non-convertible debentures of a face value of Rs 100,000 (Indian Rupees One Lakh Only) each under 7.12% Uno Minda Series I Debentures amounting to Rs 100.00 crores (redeemable after 1 year and 2 months from the date of allotment) and 10,000 (Ten Thousand) unsecured, listed, rated, redeemable, non-cumulative, taxable and non-convertible debentures of a face value of Rs 100,000 (Indian Rupees One Lakh Only) each under 7.11% Uno Minda Series II Debentures amounting to Rs 100.00 crores (redeemable after 1 year and 3 months from the date of allotment) on Private Placement basis to the identified investors. The said NCDs have been listed on BSE Limited on August 21, 2025.
- 8 During the previous year, the Board of Directors at its meeting dated February 14, 2025 had approved the acquisition of 49.90% equity stake in the subsidiary company namely "Uno Minda EV Systems Private Limited" ("UMEVS") from FRIWO Geratebau GmbH ("FRIWO GmbH") along with acquisition of IP rights and E-drive business assets in Germany through subsidiary company namely UMEVS from FRIWO GmbH and E-drive business assets in Vietnam through subsidiary company namely Minda Industries Vietnam Co. Ltd. (MIVCL) from "Friwo Vietnam Co. Ltd" ("Friwo Vietnam"), the group company of FRIWO GmbH.

During the quarter ended June 30, 2025, the Company had paid the consideration of Rs 141.28 crores for acquisition of equity shares in UMEVS and respective subsidiary companies have completed the acquisition of E-drive business assets amounting to Rs 58.01 crores.
- 9 During the quarter ended June 30, 2025, the Company has made investment of Rs 20.00 crores in fully paid up mandatory redeemable preference shares in its wholly owned subsidiary company namely "Uno Minda EV Systems Private Limited" ("UMEVS") which are redeemable on May 28, 2026. Further, during the quarter ended December 31, 2025, the Company has made additional investment of Rs 35.00 crores in fully paid up Equity shares of UMEVS.
- 10 The Board of Directors at its meeting dated December 01, 2025, had approved the acquisition of 49.90% equity stake in the subsidiary company namely "Uno Minda Buehler Motor Private Limited" ("UMBM") from "Buehler Motor GmbH" ("Buehler") for consideration of Rs. 0.11 crores. The said transaction has been completed on December 15, 2025 and UMBM has become a wholly owned subsidiary of the Company. Subsequently, the Company has assessed the recoverable value of its existing equity stake, resulting in provision for impairment amounting to Rs 11.76 crores and has been disclosed as "Exceptional items" in these standalone financial results for the quarter ended December 31, 2025. Further, the existing Joint Venture agreement between the Company and Buehler stands terminated and separate amended and restated Technical License Agreement (TLA) has been entered into. During the quarter ended March 31, 2026, name of the UMBM has been changed to Uno Minda Mobility Solutions Private Limited.
- 11 The Board of Directors of the Company at its meeting held on November 12, 2024, had approved the acquisition of two-wheeler seat manufacturing business of "Sundaram Auto Components Limited" ("SACL") at its Nalagarh unit on slump sale basis pursuant to the Business Transfer Agreement for the consideration of Rs 15.49 crores. The Company has accounted the said transaction as a business combination as per Ind-AS 103 "Business Combination". During the current year, the Company has finalised purchase price allocation and no significant adjustment have been made.
- 12 During the quarter ended June 30, 2025, the Company has approved the acquisition of 8,50,000 Equity Shares, representing 50.00% of equity share capital, in joint venture namely "Rinder Riduco S.A.S", Columbia from its wholly owned subsidiary company namely "Light & Systems Technical Centre, S.L. Spain" (LSTC), at a consideration of Rs. 14.95 crores (Euro 14,88,043). The transaction will be accounted upon completion of acquisition.
- 13 During the quarter ended June 30, 2025, the Company has made the further investments of Rs 11.04 crores (Euro 11,00,000) in the equity shares of wholly owned subsidiary company namely "Global Mazinkert S.L."
- 14 During the year ended March 31, 2026, the Company has made investment in the equity shares of its wholly owned subsidiary namely "Uno Minda Auto Innovations Private Limited" amounting to Rs. 76.94 crores.
- 15 Other income for the year ended March 31, 2026 includes dividend income amounting to Rs. 175.21 crores (March 31, 2025: Rs. 155.32 crores).
- 16 On November 21, 2025, the Government of India introduced and notified four new Labour Codes, namely the Code on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020, which consolidate 29 existing labour laws. In this regard, the Ministry of Labour and Employment has issued Central Rules and Frequently Asked Questions (FAQs) to enable assessment of the potential financial impact arising from these changes. Based on the above, evaluation of the FAQs issued, and the guidance issued by the Institute of Chartered Accountants of India (ICAI), the Company has assessed the impact of the Code on Wages on its employee benefit obligations and has recognised the incremental employee benefit obligations amounting to Rs 23.42 crores under "Exceptional item" in the standalone financial results for the quarter ended December 31, 2025 and year ended March 31, 2026.
- 17 The Statement includes the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the financial year ended March 31, 2026 and the published unaudited year-to-date figures upto the end of the third quarter of the current financial year, which were subjected to limited review.
- 18 The Board of Directors at its meeting held on February 05, 2026 had approved and declared an interim dividend of Rs 0.90 per equity share (face value of Rs 2 per share) for the year ended March 31, 2026.
- 19 The Board of Directors at its meeting held today has considered and recommended a final dividend of Rs. 1.75 per equity share (face value of Rs. 2 per share) for the year ended March 31, 2026. The final dividend is subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

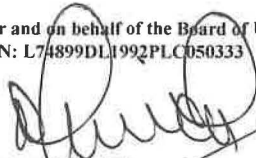
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Particulars	Quarter ended			Year ended	
	March 31, 2026 (refer note 17)	December 31, 2025	March 31, 2025	March 31, 2026	March 31, 2025
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
(a) Debt-equity ratio (in times) [(Total borrowing including long term, short term and lease liabilities) / Total equity]	0.32	0.36	0.40	0.32	0.40
(b) Debt service coverage ratio (in times) [(Net profit after tax + depreciation and amortisation + finance costs + loss/ (gain) on sale of property, plant and equipment)/ (Interest payments, lease payments and principal repayments of long term borrowing)]	3.27	2.76	2.51	3.97	4.23
(c) Interest service coverage ratio (in times) [(Net profit after tax + depreciation and amortisation + finance costs + loss/ (gain) on sale of property, plant and equipment)/ Interest expense]	11.04	8.49	11.26	11.52	10.59
(d) Outstanding redeemable preference shares (quantity and value)	Nil	Nil	Nil	Nil	Nil
(e) Capital redemption reserve/ Debenture redemption reserve (Rs. in crores)	18.39	18.39	18.39	18.39	18.39
(f) Net worth (Rs. in crores)	5,793.87	5,618.92	4,805.84	5,793.87	4,805.84
(g) Net profit after tax (Rs. in crores)	203.09	156.20	179.13	971.69	796.26
(h) Earnings per share (Face value of Rs. 2 each) #					
(i) Basic EPS (in Rs.)	3.52	2.71	3.12	16.87	13.86
(ii) Diluted EPS (in Rs.)	3.52	2.70	3.11	16.84	13.83
(i) Current ratio (in times) (Current assets / Current liabilities)	1.14	1.10	1.20	1.14	1.20
(j) Long term debt to working capital (in times) [(Long term borrowings + current maturities of long term borrowings + non-current lease liabilities + current maturity of lease liabilities) / Working capital]	3.00	4.15	2.30	3.00	2.30
(k) Bad debts to account receivable ratio (in %) # [Bad debts/ Average trade receivables {(Opening trade receivables + Closing trade receivables)/2}]	-	-	-	-	-
(l) Current liability ratio (in times) [Total current liability/ Total liabilities]	0.79	0.81	0.72	0.79	0.72
(m) Total debts to total assets (in times) [(Long term borrowing + short term borrowing + lease liabilities) / Total assets]	0.18	0.20	0.22	0.18	0.22
(n) Debtors turnover (in times) # [Revenue from operations/ Average trade receivables {(Opening trade receivables + Closing trade receivables)/2}]	2.03	1.91	1.92	7.75	7.31
(o) Inventory turnover (in times) # [Revenue from operations / Average inventory {(Opening inventory + Closing inventory)/2}]	3.13	3.19	3.14	12.53	11.80
(p) Operating margin percent [(Profit before exceptional items and tax + depreciation and amortisation + finance costs - other income) / Revenue from operations]	10.31%	10.28%	10.85%	11.05%	10.44%
(q) Net profit margin percent [Net Profit / Revenue from operations]	5.17%	4.17%	5.31%	6.61%	6.39%

Not annualised except for the year ended March 31, 2026 and March 31, 2025.

For and on behalf of the Board of Uno Minda Limited
CIN: L74899DL1992PLC050333
(Nirmal K. Minda)
Executive Chairman
DIN: 00014942

S.R. Batliboi & Co. LLP, New Delhi

for Identification

Place: Gurugram, Haryana
Date : May 16, 2026

Independent Auditor's Report on the Quarterly and Year to Date Consolidated Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
**The Board of Directors of
Uno Minda Limited**

Report on the audit of the Consolidated Financial Results**Opinion**

We have audited the accompanying statement of quarterly and year to date consolidated financial results of Uno Minda Limited ("Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), its associates and joint ventures for the quarter ended and for the year ended March 31, 2026 ("Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of the other auditors on separate audited financial statements and financial information of the subsidiaries, associates and joint ventures, the Statement:

- i. includes the results of the following entities as listed in Annexure I;
- ii. are presented in accordance with the requirements of the Listing Regulations in this regard; and
- iii. gives a true and fair view in conformity with the applicable accounting standards, and other accounting principles generally accepted in India, of the consolidated net profit and other comprehensive income and other financial information of the Group for the quarter ended and for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs), as specified under Section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Consolidated Financial Results" section of our report. We are independent of the Group, its associates and joint ventures in accordance with the 'Code of Ethics' issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Consolidated Financial Results

The Statement has been prepared on the basis of the consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net profit and other comprehensive income and other financial information of the Group including its associates and joint ventures in accordance with the applicable accounting standards prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations. The respective Board of Directors of the companies included in the Group and of its associates and joint ventures are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of their respective companies and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and



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presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Directors of the Holding Company, as aforesaid.

In preparing the Statement, the respective Board of Directors of the companies included in the Group and of its associates and joint ventures are responsible for assessing the ability of their respective companies to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group and of its associates and joint ventures are also responsible for overseeing the financial reporting process of their respective companies.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group and its associates and joint ventures to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its associates and joint ventures to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results and financial information of the entities within the Group and its associates and joint ventures of which we are the independent auditors, to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of the financial information of such entities included in the Statement of which we are the independent auditors. For the other entities included in the Statement, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the Statement of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we



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identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the Master Circular issued by the Securities Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

Other Matter

The accompanying Statement includes the audited financial statements and other financial information, in respect of:

- 28 subsidiaries, whose financial statements include total assets of Rs 2,343.86 crores as at March 31, 2026, total revenues of Rs 995.36 crores and Rs 3,719.57 crores, net profit after tax of Rs. 58.91 crores and Rs.172.63 crores, total comprehensive income of Rs. 59.20 crores and Rs. 172.94 crores, for the quarter and the year ended on that date respectively, and net cash outflows of Rs. 33.06 crores for the year ended March 31, 2026, as considered in the Statement which have been audited by their respective independent auditors.
- 3 associates and 6 joint ventures, whose financial statements include Group's share of net profit of Rs. 63.52 crores and Rs. 221.73 crores and Group's share of total comprehensive income of Rs. 63.64 crores and Rs. 221.62 crores for the quarter and for the year ended March 31, 2026 respectively, as considered in the Statement whose financial statements and other financial information have been audited by their respective independent auditors.

The independent auditor's report on the financial statements and other financial information of these entities have been furnished to us by the Management and our opinion on the Statement in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, joint ventures and associates is based solely on the reports of such auditors and the procedures performed by us as stated in paragraph above.

Certain of these subsidiaries and joint venture are located outside India whose financial statements and other financial information have been prepared in accordance with the accounting principles generally accepted in their respective countries and which have been audited by other auditors under generally accepted auditing standards applicable in their respective countries. The Holding Company's management has converted the financial statements of such subsidiaries and joint venture located outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have audited these conversion adjustments made by the Holding Company's management. Our opinion in so far as it relates to the balances and affairs of such subsidiaries and joint venture located outside India is based on the report of other auditors and the conversion adjustments prepared by the management of the Holding Company and audited by us.

The accompanying Statement includes unaudited financial statements and other unaudited financial information in respect of:

- 2 subsidiaries, whose financial statements and other financial information reflect total assets of Rs 0.11 crores as at March 31, 2026, and total revenues of Rs Nil and Rs Nil, net profit after tax of Rs. Nil and Rs. Nil, total comprehensive income of Rs. Nil and Rs. Nil, for the quarter and the year ended on that date respectively and net cash outflows of Rs. 0.06 crores for the year ended March 31, 2026, whose financial statements and other financial information have not been audited by any auditor.
- 1 joint venture, whose financial statements includes the Group's share of net loss of Rs. Nil and Rs 0.19 crores and Group's share of total comprehensive loss of Rs. Nil and Rs. 0.19 crores for the quarter and for the year ended March 31, 2026 respectively, as considered in the Statement whose financial statements and other financial information have not been audited by any auditor.

These unaudited financial statements and other financial information have been approved and furnished to us by the Management and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and joint ventures, is based solely on such unaudited financial statements and other



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financial information. In our opinion and according to the information and explanations given to us by the Management, these financial statements and other financial information are not material to the Group.

Our opinion on the Statement is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors and the financial information certified by the Management.

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the end of the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For S.R. Batliboi & Co. LLP

Chartered Accountants

ICAI Firm Registration Number: 301003E/E300005

Vikas Mehra

per Vikas Mehra

Partner

Membership No.: 094421



UDIN: *26094421NPNWF01059*

Place: Gurugram

Date: May 16, 2026

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Annexure 1

A. List of Subsidiaries

Name of Company	Type	Holding Company
Uno Minda Kyoraku Limited (formerly known as Minda Kyoraku Limited)	Subsidiary	Uno Minda Limited
Minda Storage Batteries Private Limited	Subsidiary	
YA Auto Industries (Partnership firm)	Subsidiary	
Uno Minda Katolec Electronics Services Private Limited (Formerly known as Minda Katolec Electronics Services Private Limited)	Subsidiary	
Uno Mindarika Private Limited (formerly known as Mindarika Private Limited)	Subsidiary	
MI Torica India Private Limited	Subsidiary	
MITIL Polymer Private Limited	Step down subsidiary	
Global Mazinkert S.L.	Subsidiary	Uno Minda Limited
Clarton Horn S.A.U., Spain	Step down subsidiary	Global Mazinkert S.L.
Clarton Horn Singaloustik GmbH, Germany (under liquidation)	Step down subsidiary	Clarton Horn S.A.U., Spain
Clarton Horn S. De R.L. De C.V., Mexico	Step down subsidiary	Clarton Horn S.A.U., Spain
Light & Systems Technical Centre, S.L. Spain	Step down subsidiary	Global Mazinkert S.L.
PT Minda Asean Automotive	Subsidiary	Uno Minda Limited
PT Minda Trading	Step down subsidiary	PT Minda Asean Automotive
PT Minda Asean Automotive Thailand	Liaison office of step down subsidiary	PT Minda Asean Automotive
Sam Global Pte Ltd.	Subsidiary	Uno Minda Limited
Minda Industries Vietnam Company Limited	Step down subsidiary	Sam Global Pte Ltd.



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Name of Company	Type	Holding Company
Minda Korea Co Ltd	Step down subsidiary	Sam Global Pte Ltd.
Uno Minda Auto Spare Parts and Components Trading L.L.C	Step down subsidiary	Sam Global Pte Ltd.
Uno Minda Europe GmbH	Step down subsidiary	Sam Global Pte Ltd.
Uno Minda Systems GmbH	Step down subsidiary	Uno Minda Europe GmbH
CREAT GmbH	Step down subsidiary	Uno Minda Europe GmbH
CREAT Czech S.R.O	Step down subsidiary	CREAT GmbH
Uno Minda EV systems Private Limited	Subsidiary	Uno Minda Limited
Uno Minda Auto systems Private Limited	Subsidiary	
Uno Minda Mobility Solutions Private Limited (Formerly known as Uno Minda Buehler Motor Private Limited)	Subsidiary	
Uno Minda Tachi-S Seating Private Limited	Subsidiary	
Uno Minda Auto Technologies Private Limited	Subsidiary	
Samaira Engineering (Partnership firm)	Subsidiary	
S.M. Auto Industries (Partnership firm)	Subsidiary	
Auto Component (Partnership firm)	Subsidiary	
Uno Minda Auto Innovations Private Limited	Subsidiary	
Minda Westport Technologies Limited	Subsidiary	
Yogendra Engineering (Partnership firm)	Subsidiary	
Minda Onkyo India Private Limited	Subsidiary	



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B. List of Joint Ventures and Associates

Name of Company	Type
Roki Uno Minda Co. Private Limited (Formerly known as Roki Minda Co. Private Limited)	Joint Venture
Minda TTE Daps Private Limited	Joint venture (under liquidation w.e.f. 31.03.2023)
Denso Ten Uno Minda India Private Limited (Formerly known as Denso Ten Minda India Private Limited)	Joint Venture
Uno Minda D-Ten India Private Limited (Formerly known as Minda D-Ten India Private Limited)	Joint Venture
Rinder Riduco, S.A.S. Columbia	Joint Venture
Toyoda Gosei Uno Minda India Private Limited (Formerly known as Toyoda Gosei Minda India Private Limited)	Joint Venture
Toyoda Gosei South India Private Limited	Subsidiary of Joint Venture (Toyoda Gosei Uno Minda India Private Limited)
Tokai Rika Minda India Private Limited	Joint Venture
Strongsun Renewables Private Limited	Associate
CSE Dakshina Solar Private Limited	Associate
Minda Nabtesco Automotive Private Limited	Associate



STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

(Rs. in Crores except per share data)

Particulars	Quarter ended			Year ended	
	March 31, 2026 (refer note 15)	December 31, 2025	March 31, 2025	March 31, 2026	March 31, 2025
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1 Income					
(a) Revenue from operations	5,336.41	5,018.06	4,528.32	19,657.59	16,774.61
(b) Other income	5.74	3.73	7.64	34.43	29.29
Total income	5,342.15	5,021.79	4,535.96	19,692.02	16,803.90
2 Expenses					
(a) Cost of raw materials and components consumed	3,261.54	3,186.67	2,439.98	11,982.71	9,692.82
(b) Purchases of traded goods	243.98	166.60	279.65	841.48	1,078.82
(c) Changes in inventories of finished goods, traded goods and work-in-progress	(25.48)	(134.97)	194.72	(197.91)	96.47
(d) Employee benefits expense	664.34	659.28	586.41	2,583.33	2,164.59
(e) Finance costs	44.86	52.78	40.78	187.02	170.36
(f) Depreciation and amortisation expense	191.81	179.02	164.71	703.56	614.93
(g) Other expenses	589.20	586.96	500.85	2,196.75	1,868.13
Total expenses	4,970.25	4,696.34	4,207.10	18,296.94	15,686.12
3 Profit before share of (profit)/loss of associates and joint ventures, exceptional items and tax (1-2)	371.90	325.45	328.86	1,395.08	1,117.78
4 Share of profit of associates and joint ventures (net of tax)	64.24	74.00	54.67	248.87	180.28
5 Profit before exceptional items and tax (3+4)	436.14	399.45	383.53	1,643.95	1,298.06
6 Add : Exceptional items (net) (refer note 12, 13 and 14)	-	(27.57)	-	(27.57)	8.54
7 Profit before tax (5+6)	436.14	371.88	383.53	1,616.38	1,306.60
8 Income tax expense					
a) Current tax	100.52	77.78	92.69	365.57	311.29
b) Deferred tax (credit)/ charge	(16.14)	(6.38)	1.60	(33.25)	(25.26)
Total tax expense	84.38	71.40	94.29	332.32	286.03
9 Net profit for the period after taxes (7-8)	351.76	300.48	289.24	1,284.06	1,020.57
10 Other comprehensive income					
(a) Other comprehensive income not to be reclassified to profit or loss in subsequent period/year					
(i) Remeasurement gain/ (loss) on defined benefit obligation	9.32	6.14	2.86	10.82	(9.89)
(ii) Fair value change in equity instrument valued through other comprehensive income	(2.44)	(6.91)	(57.43)	(9.46)	(96.08)
(iii) Income-tax relating to items that will not be reclassified to profit or loss in subsequent period/year	(1.90)	(0.47)	7.37	(1.29)	15.87
(b) Other comprehensive income that will be reclassified to profit and loss in subsequent period/year					
(i) Exchange differences on translating the financial statements of a foreign operations	9.45	2.13	(0.37)	14.51	2.53
(ii) Others	(1.43)	-	1.24	(1.43)	-
(iii) Income tax relating to items that will be reclassified to profit and loss in subsequent period/year	-	-	-	-	-
Other comprehensive income/(loss), net of tax	13.00	0.89	(46.33)	13.15	(87.57)
11 Total comprehensive income for the period/year, net of tax (9+10)	364.76	301.37	242.91	1,297.21	933.00
12 Profit for the period/year attributable to:					
(a) Owners of Uno Minda Limited	325.81	276.63	266.21	1,197.13	942.95
(b) Non-controlling interests	25.95	23.85	23.03	86.93	77.62
13 Other comprehensive income for the period/year attributable to:					
(a) Owners of Uno Minda Limited	12.79	0.13	(46.85)	12.72	(87.36)
(b) Non-controlling interests	0.21	0.76	0.52	0.43	(0.21)
14 Total comprehensive income for the period/year attributable to:					
(a) Owners of Uno Minda Limited	338.60	276.76	219.36	1,209.85	855.59
(b) Non-controlling interests	26.16	24.61	23.55	87.36	77.41
15 Paid up equity share capital (Face value of Rs. 2 per share)				115.49	114.83
16 Other equity				6,714.08	5,612.37
17 Earnings per share (Face value of Rs. 2 each) (not annualised except for the year ended)					
a) Basic earning per share (in Rs.)	5.65	4.80	4.63	20.78	16.42
b) Diluted earning per share (in Rs.)	5.64	4.79	4.62	20.75	16.37



S.R. Batliboi & Co. LLP, New Delhi

for Identification

UNO MINDA LIMITED

REGD. OFFICE : B-64/1, WAZIRPUR INDUSTRIAL AREA, DELHI-110052

PH: 011- 27374444, 0124- 2290427 Fax: 0124- 2290676

CIN: L74899DL1992PLC050333

Website: www.unominda.com

STATEMENT OF AUDITED CONSOLIDATED ASSETS AND LIABILITIES AS AT MARCH 31, 2026

(Rs. in Crores)

Particulars	As at March 31, 2026 (Audited)	As at March 31, 2025 (Audited)
ASSETS		
Non-current assets		
Property, plant and equipment	4,428.28	3,690.43
Capital work in progress	739.35	730.39
Investment properties	12.63	11.39
Goodwill	356.08	347.88
Other intangible assets	241.63	226.10
Intangible assets under development	7.04	-
Right of use assets	619.11	473.22
Investments in associates and joint ventures	923.53	811.45
Financial assets		
(i) Investments	24.31	33.61
(ii) Other financial assets	73.02	67.39
Deferred tax assets (net)	106.71	81.07
Non-current tax assets (net)	12.65	26.12
Other non-current assets	162.64	137.91
Total non-current assets	7,706.98	6,636.96
Current assets		
Inventories	2,131.02	1,716.77
Financial assets		
(i) Investments	3.37	3.18
(ii) Trade receivables	2,706.27	2,495.61
(iii) Cash and cash equivalents	276.99	197.90
(iv) Bank balances other than (iii) above	81.14	5.69
(v) Other financial assets	229.72	233.86
Other current assets	567.37	453.52
Total current assets	5,995.88	5,106.53
Assets classified as held for sale	2.50	-
	2.50	-
Total assets	13,705.36	11,743.49
EQUITY AND LIABILITIES		
Equity		
Equity share capital	115.49	114.83
Other equity	6,714.08	5,612.37
Equity attributable to equity holders of the Parent	6,829.57	5,727.20
Non-controlling interest	430.90	386.22
Total equity	7,260.47	6,113.42
Liabilities		
Non-current liabilities		
Financial liabilities		
(i) Borrowings	1,069.26	1,238.50
(ii) Lease liabilities	159.37	148.01
(iii) Other financial liabilities	8.82	7.32
Provisions	180.48	147.04
Deferred tax liabilities (net)	6.90	13.22
Other non current liabilities	18.59	16.18
Total non-current liabilities	1,443.42	1,570.27
Current liabilities		
Contract liabilities	75.15	54.85
Financial liabilities		
(i) Borrowings	1,468.03	1,055.96
(ii) Lease liabilities	43.46	30.41
(iii) Trade payables		
(a) Total outstanding dues of micro enterprises and small enterprises	468.48	304.96
(b) Total outstanding dues of creditors other than micro enterprises and small enterprises	2,113.61	1,858.57
(iv) Other financial liabilities	378.23	348.86
Other current liabilities	185.40	222.95
Provisions	256.15	158.94
Current tax liabilities (net)	12.96	24.30
Total current liabilities	5,001.47	4,059.80
Total liabilities	6,444.89	5,630.07
Total equity and liabilities	13,705.36	11,743.49



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CIN: L74899DL1992PLC050333

Website: www.unominda.com

STATEMENT OF AUDITED CONSOLIDATED CASH FLOWS FOR THE YEAR ENDED MARCH 31, 2026

(Rs. in Crores)

Particulars	For the year ended March 31, 2026 (Audited)	For the year ended March 31, 2025 (Audited)
A Cash flows from operating activities :		
Profit before tax	1,616.38	1,306.60
Adjustments to reconcile profit before tax to net cash flows:		
Depreciation and amortisation expense	703.56	614.93
Interest income on bank deposits and others	(8.13)	(5.37)
Interest income on income tax refund	(4.96)	-
Liabilities / provisions no longer required written back	(6.23)	(13.98)
Share of profit of associates and joint ventures (net of tax)	(248.87)	(180.28)
Net gain on remeasurement of existing interest in joint ventures	-	(8.54)
Fair value gain on recognition of existing interest in joint venture/associate at fair value	-	1.84
Share based payment expense	8.05	17.53
Finance costs	187.02	170.36
Unrealised foreign exchange (gain)/ loss (net)	3.22	-
Impairment allowance of financial and non financial assets (net)	6.49	7.50
Change in financial assets measured at fair value through profit and loss (net)	(0.85)	-
Profit on sale of current investment	(0.28)	(0.69)
Gain on disposal of property, plant and equipment (net)	(4.55)	(2.91)
Operating profit before working capital changes	2,250.85	1,906.99
Movement in working capital		
(Increase)/ decrease in inventories	(414.25)	(24.97)
(Increase)/ decrease in trade receivables	(204.06)	(374.03)
(Increase)/ decrease in other financial assets	12.50	(69.78)
(Increase)/ decrease in other assets	(121.75)	(95.76)
Increase/ (decrease) in trade payables	407.65	81.98
Increase/ (decrease) in other financial liabilities	38.29	(48.88)
Increase/ (decrease) in other liabilities	(52.17)	51.05
Increase/ (decrease) in contract liabilities	20.30	(105.19)
Increase/ (decrease) in provisions	141.47	84.96
Cash generated from operations	2,078.83	1,406.37
Income tax paid (net of refund)	(358.48)	(334.90)
Net cash flows generated from operating activities (A)	1,720.35	1,071.47
B Cash flows from investing activities		
Purchase of property, plant and equipment, investment property, intangible assets, capital work in progress and leasehold land (net of capital advances and capital creditors)	(1,572.36)	(1,655.71)
Proceeds from sale of property, plant and equipment, investment property, intangible assets and leasehold land	55.69	12.28
Investment made in associates and joint venture	-	(18.27)
Payment for purchase of controlling stake in erstwhile joint ventures	-	(16.34)
Purchase of current investments	(112.98)	(51.23)
Proceed from sale of current investment	113.08	63.31
Payment for purchase of non-controlling interest in subsidiary	(141.39)	-
Payments for acquisition of business	(1.49)	(14.00)
Payment for acquisition of E-drive business	(58.01)	-
Interest received on bank deposits and others	8.13	5.37
Dividend received from associates and joint venture	136.79	137.09
(Investment)/ Redemption in fixed deposits (net)	(79.38)	7.39
Net cash used in investing activities (B)	(1,651.92)	(1,530.11)
C Cash flows from financing activities		
Proceeds from issue of equity share capital	0.60	0.01
Securities premium on issue of equity shares	144.96	1.11
Additional capital infused by non-controlling interest in subsidiary	-	18.79
Proceeds from short term borrowings (net)	(2.11)	150.32
Repayment of long term borrowings	(338.89)	(255.99)
Proceeds from long term borrowings	576.81	809.12
Interest paid on borrowings	(165.90)	(175.78)
Payment of interest portion of lease liabilities	(14.10)	(11.65)
Payment of principal portion of lease liabilities	(28.39)	(27.61)
Dividend paid/ drawings by non controlling interest	(163.13)	(143.09)
Net cash from financing activities (C)	9.85	365.23
Net Increase/ (decrease) in cash and cash equivalents(A+B+C)	78.28	(93.41)
Cash and cash equivalents as at beginning of the year	197.90	240.63
Effects of exchange rate changes on cash and cash equivalents	0.81	1.39
Cash and cash equivalents acquired in business combination	-	49.29
Cash and cash equivalents as at the end of the year	276.99	197.90



S.R. Batliboi & Co. LLP, New Delhi

for Identification

Notes on audited consolidated financial results for the quarter and year ended March 31, 2026:

- 1 These audited consolidated financial results of the Holding Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013 read with the Companies (Indian Accounting Standards) rules, 2015 as amended. The said financial results represent the results of Uno Minda Limited ("Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), its associates and joint ventures for the quarter and year ended March 31, 2026.
- 2 These audited consolidated financial results for the quarter and year ended March 31, 2026 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Holding Company at their respective meetings held on May 16, 2026. These results have been audited by the statutory auditors of the Holding Company in accordance with regulation 33 and Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The auditors have expressed an unmodified opinion on the said financial results.
- 3 The Group is engaged in the business of manufacturing of auto components including auto electrical parts and its accessories and ancillary services. The Group's activities fall within single primary operating segment and accordingly, disclosures as per Ind AS 108 - Operating Segments are not applicable on the Group.
- 4 During the year ended March 31, 2026, the Holding Company has allotted 29,75,997 equity shares upon exercise of stock options by ESOP holders under UNOMINDA Employee Stock Option Scheme 2019.
- 5 During the quarter ended September 30, 2025, the Holding Company has granted 15,66,400 stock options at an exercise price of Rs 950 per option under UNOMINDA Employee Stock Option Scheme 2025 subject to satisfying specified vesting criteria based on market condition and performance conditions. The same has been accounted for in accordance with Ind AS 102- "Share Based Payment".
- 6 During the quarter ended June 30, 2025, the Holding Company issued listed Commercial Papers (CPs) aggregating to Rs. 200.00 crores, as detailed below:
 - (i) Rs. 100.00 crores issued on April 17, 2025, bearing interest rate of 6.63%, redeemable on July 16, 2025.
 - (ii) Rs. 100.00 crores issued on April 25, 2025, bearing interest rate of 6.60%, redeemable on July 23, 2025.These Commercial Papers were listed on the National Stock Exchange of India Ltd (NSE).

During the quarter ended September 30, 2025, the Holding Company issued unlisted Commercial Papers (CPs) aggregating to Rs. 200.00 crores, as detailed below:

- (i) Rs. 100.00 crores issued on July 14, 2025, bearing interest rate of 6.60%, redeemable on October 10, 2025.
- (ii) Rs. 100.00 crores issued on July 23, 2025, bearing interest rate of 6.63%, redeemable on October 16, 2025.

During the quarter ended December 31, 2025, the Holding Company issued unlisted Commercial Papers (CPs) aggregating to Rs. 300.00 crores, as detailed below:

- (i) Rs. 100.00 crores issued on October 16, 2025, bearing interest rate of 5.98%, redeemable on January 09, 2026.
- (ii) Rs. 100.00 crores issued on October 31, 2025, bearing interest rate of 6.15%, redeemable on December 16, 2025.
- (iii) Rs. 100.00 crores issued on December 24, 2025, bearing interest rate of 6.15% redeemable on February 10, 2026.

During the quarter ended March 31, 2026, the Holding Company issued unlisted Commercial Papers (CPs) aggregating to Rs. 100.00 crores, as detailed below:

- (i) Rs. 100.00 crores issued on February 06, 2026, bearing interest rate of 6.60%, redeemable on March 20, 2026.

The Commercial Papers have been redeemed on their respective due dates.

- 7 During the quarter ended September 30, 2025, the Holding Company has issued unsecured, listed, rated, redeemable, non-cumulative, taxable and non-convertible debentures ("NCDs") aggregating up to Rs 200.00 crores comprising of 10,000 (Ten Thousand) unsecured, listed, rated, redeemable, non-cumulative, taxable and non-convertible debentures of a face value of Rs 100,000 (Indian Rupees One Lakh Only) each under 7.12% Uno Minda Series I Debentures amounting to Rs 100.00 crores (redeemable after 1 year and 2 months from the date of allotment) and 10,000 (Ten Thousand) unsecured, listed, rated, redeemable, non-cumulative, taxable and non-convertible debentures of a face value of Rs. 100,000 (Indian Rupees One Lakh Only) each under 7.11% Uno Minda Series II Debentures amounting to Rs. 100.00 crores (redeemable after 1 year and 3 months from the date of allotment) on Private Placement basis to the identified investors. The said NCDs have been listed on BSE Limited on August 21, 2025.
- 8 During the previous year, the Board of Directors of Holding Company at its meeting dated February 14, 2025 had approved the acquisition of 49.90% equity stake in the subsidiary company namely "Uno Minda EV Systems Private Limited" ("UMEVS") from FRIWO Geratebau GmbH ("FRIWO GmbH") along with acquisition of IP rights and E-drive business assets in Germany through subsidiary company namely UMEVS from FRIWO GmbH and E-drive business assets in Vietnam through subsidiary company namely Minda Industries Vietnam Co. Ltd. (MIVCL) from FRIWO Vietnam Co. Ltd ("FRIWO Vietnam"), the group company of FRIWO GmbH. During the quarter ended June 30, 2025, the Holding Company had completed the acquisition of equity shares in UMEVS for the consideration of Rs. 141.28 crores and carrying amount of the Non-controlling interest (NCI) has been derecognized. The difference between the consideration paid (Rs. 141.28 crores) and the carrying amount of the NCI derecognized (Rs. 17.72 crores) has been recognized under equity amounting to Rs. 123.56 crores. Acquisition of the E-drive business assets amounting to Rs 58.01 crores has been accounted for by the Group and recognized acquired net assets at fair value on acquisition date. The difference between the consideration paid and fair value of net assets acquired has been recognized as goodwill.
- 9 The Board of Directors of Holding Company at its meeting dated December 01, 2025, have approved the acquisition of 49.90% equity stake in the subsidiary company namely "Uno Minda Buehler Motor Private Limited" ("UMBM") from "Buehler Motor GmbH" ("Buehler") for consideration of Rs. 0.11 crores. The said transaction has been completed on December 15, 2025 and UMBM has become a wholly owned subsidiary of the Holding Company. Further, the existing Joint Venture agreement between the Company and Buehler stands terminated and separate amended and Technical License Agreement (TLA) has been entered into. Upon acquisition of equity stake in UMBM, the carrying amount of the Non controlling interest (NCI) has been derecognized, and the difference between the consideration paid and the carrying amount of the (NCI) derecognized has been recognized in equity amounting to Rs 0.23 crores. During the quarter ended March 31, 2026, name of the UMBM has been changed to Uno Minda Mobility Solutions Private Limited.
- 10 The Board of Directors of the Holding Company at its meeting held on November 12, 2024, had approved the acquisition of two-wheeler seat manufacturing business of "Sundaram Auto Components Limited" ("SACL") at its Nalagarh unit on slump sale basis pursuant to the Business Transfer Agreement for the consideration of Rs 15.49 crores. The Holding Company has accounted the said transaction as a business combination as per Ind-AS 103 - Business Combination. During the current year, the Holding Company has finalised purchase price allocation and no significant adjustment have been made.
- 11 During the quarter ended June 30, 2025, the Holding Company has approved the acquisition of 8,50,000 Equity Shares, representing 50.00% of equity share capital, in joint venture namely "Rinder Rido S A S" Columbia from its wholly owned subsidiary company namely "Light & Systems Technical Centre, S.L. Spain" (LSTC), at a consideration of Rs. 14.95 crores (Euro 14,88,043). The transaction will be accounted upon completion of acquisition.
- 12 On November 21, 2025, the Government of India introduced and notified four new Labour Codes, namely the Code on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020, which consolidate 29 existing labour laws. In this regard, the Ministry of Labour and Employment has issued Central Rules and Frequently Asked Questions (FAQs) to enable assessment of the potential financial impact arising from these changes. Based on the above, evaluation of the FAQs issued, and the guidance issued by the Institute of Chartered Accountants of India (ICAI), the Group has assessed the impact of the Code on Wages on its employee benefit obligations and has recognised the incremental employee benefit obligations amounting to Rs 27.57 crores under "Exceptional item" in the consolidated financial results for the quarter ended December 31, 2025 and year ended March 31, 2026.
- 13 The Board of the Directors of the Holding Company in its meeting held on September 28, 2023 had approved the acquisition of 26% (twenty six percent) stake held by "Westport Fuel System Italia S.R.L." in erstwhile joint venture namely "Minda Westport Technologies Limited" ("MWTL") for a consideration of Rs 14.81 crores. The said acquisition had been completed on April 18, 2024 and MWTL had become a subsidiary of the Group. Accordingly, the same had been accounted for in accordance with Ind AS 103 - 'Business Combination' and gain amounting to Rs 13.09 crores on remeasurement of existing interest in erstwhile joint venture had been recognized under Exceptional item in consolidated statement of profit and loss account of year ended March 31, 2025.
- 14 The Board of the Directors of the Holding Company in its meeting held on August 07, 2024 had approved the acquisition of 49% (forty nine percent) stake held by "Onkyo Sound Corporation" ("OSC") Japan in erstwhile joint venture namely "Minda Onkyo India Private Limited" ("MOIPL") for the consideration of Rs 2.53 crores to be acquired in two phases comprising of 30% acquisition in phase-I for the consideration of Rs. 1.55 crores and 19% acquisition in phase-II for the consideration of Rs. 0.98 crores. Phase-I acquisition had been completed on September 24, 2024 and MOIPL had become a subsidiary of the Group. Accordingly, the same had been accounted for in accordance with Ind AS 103 - 'Business Combination' and loss amounting to Rs 4.55 crores on remeasurement of existing interest in erstwhile joint venture had been recognized under Exceptional item in consolidated statement of profit and loss account of year ended March 31, 2025. Phase II acquisition will be done post satisfaction of condition specified in share purchase agreement.
- 15 The Statement includes the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the financial year ended March 31, 2026 and the published unaudited year-to-date figures upto the end of the third quarter of the current financial year, which were subjected to limited review.
- 16 The Board of Directors of the Holding Company in its meeting held on February 05, 2026 had approved and declared an interim dividend of Rs 0.90 per equity share (face value of Rs 2 per share) for the year ended March 31, 2026.
- 17 The Board of Directors of the Holding Company at its meeting held today has considered and recommended a final dividend of Rs. 1.75 per equity share (face value of Rs. 2 per share) for the year ended March 31, 2026. The final dividend is subject to the approval of shareholders at the ensuing Annual General Meeting of the Holding Company.

S.R. Batliboi & Co. LLP, New Delhi

for Identification

Particulars	Year ended	
	March 31, 2026	March 31, 2025
	(Audited)	(Audited)
(a) Debt-equity ratio (in times) [Total borrowing including long term, short term and lease liabilities/ Total equity]	0.40	0.43
(b) Debt service coverage ratio (in times) [(Net profit after tax + depreciation and amortisation + finance costs + loss/ (gain) on sale of property, plant and equipment)/ (Interest payments, lease payments and principal payments of long term borrowing)]	3.91	3.97
(c) Interest service coverage ratio (in times) [(Net profit after tax + depreciation and amortisation + finance costs + loss/ (gain) on sale of property, plant and equipment)/ Interest payments]	11.60	10.58
(d) Outstanding redeemable preference shares (quantity and value)	Nil	Nil
(e) Capital redemption reserve/ Debenture redemption reserve (Rs. in crores)	18.39	18.39
(f) Net worth (Rs. in crores)	6,829.57	5,727.20
(g) Net profit after tax (Rs. in crores)	1,284.06	1,020.57
(h) Earnings per share (nominal value of share of Rs. 2 each)		
(i) Basic (in Rs.)	20.78	16.42
(ii) Diluted (in Rs.)	20.75	16.37
(i) Current ratio (in times) (Current assets / Current liabilities)	1.20	1.26
(j) Long term debt to working capital (in times) [(Long term borrowings + current maturities of long term borrowings + non-current lease liabilities + current maturity of lease liabilities) / Working capital]	2.02	1.66
(k) Bad debts to account receivable ratio (in %) [Bad debts/ Average trade receivables {(Opening trade receivables + Closing trade receivables)/2}]	-	-
(l) Current liability ratio (in times) [Total current liability/ Total liabilities]	0.78	0.72
(m) Total debts to total assets (in times) [(Long term borrowing + short term borrowing + lease liabilities) / Total assets]	0.20	0.21
(n) Debtors turnover (in times) [Total revenue from operations/ Average trade receivables {(Opening trade receivables + Closing trade receivables)/2}]	7.56	7.36
(o) Inventory turnover (in times) [Total revenue from operations / Average inventory {(Opening inventory + Closing inventory)/2}]	10.22	10.00
(p) Operating margin percent [(Profit before tax + depreciation and amortization + finance costs - other income) / Revenue from operations]	12.72%	12.25%
(q) Net profit margin percent [Net Profit / Revenue from operations]	6.53%	6.08%

For and on behalf of the Board of Uno Minda Limited
CIN: L74899DL1992PLC050333

(Nirmal K. Minda)
Executive Chairman
DIN: 00014942



Place: Gurugram, Haryana
Date: May 16, 2026

S.R. Batliboi & Co. LLP, New Delhi

for Identification

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

Date: May 16, 2026

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

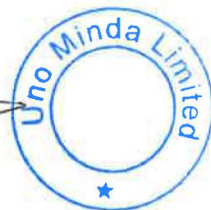
Sub: Declaration for Audit Report(s) with Unmodified Opinion

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) and Regulation 52(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, declaration is hereby given that the Statutory Auditors' Report on the Audited Financial Results (Standalone) and Audited Financial Results (Consolidated) for the Quarter and Financial Year ended 31 March, 2026 do not contain any qualifications, reservations or adverse remarks. The Statutory Auditor, M/s S.R. Batliboi & Co. LLP, has issued the Audit Reports for the said period with unmodified opinion.

Yours faithfully,

For Uno Minda Limited



Nirmal Kumar Minda

Chairman

DIN: 00014942

Place: Manesar, Gurgaon



Annexure-II

Disclosure under sub-para (7) of Para A of Part A of Schedule III to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Re-Appointment of Internal Auditor

a)	Name of Internal Auditor	M/s Protiviti India Member Private Limited ("Protiviti")
b)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment
c)	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Re-Appointment: May 16, 2026 Term of Re-Appointment: For the Financial Year 2026-27
d)	Brief Profile (in case of appointment);	<p>Protiviti is one of the leading global consulting firm and independent internal audit service provider. It operates across various countries with a team of experienced professionals worldwide. It is a wholly owned subsidiary of Robert Half (NYSE: RHI), a Fortune 500 company.</p> <p>Protiviti offers services in Internal Audit, Risk Management, Technology Consulting, ESG, Compliance, Forensic Investigations, SOX/ICFR, Data Analytics, and Business Performance Improvement. It stands out for its deep industry expertise, proprietary technology tools (like iCAP, SAP Assure, and iProEdge), and commitment to delivering actionable insights, automation, and continuous assurance through its Integrated Assurance Platform.</p>
e)	Disclosure of relationship between Directors (in case of appointment of a director);	Not Applicable

ARivastave



Annexure-III

Disclosure under sub-para (7) of Para A of Part A of Schedule III to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

Re-Appointment of Statutory Auditor

a)	Name of Statutory Auditor	M/s S.R. Batliboi & Co. LLP
b)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
c)	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment /re-appointment;	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today, i.e., May 16, 2026 approved the re-appointment of S.R. Batliboi & Co. LLP, a peer reviewed firm, as the Statutory Auditors of the Company for a second term of five consecutive years from the conclusion of 34th AGM till the conclusion of the 39th AGM of the Company, subject to approval of the shareholders of the Company.
d)	Brief Profile (in case of appointment);	<p>S. R. Batliboi & Co. LLP ("the Firm") a limited liability partnership firm is incorporated in India and is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI") with (ICAI Firm Registration No. 301003E/E300005). The Firm is part of S. R. Batliboi & Affiliates, a network of firms registered with the ICAI. The Firm has registered office in Kolkata and offices across key cities in India. The Firm has a valid Peer Review certificate.</p> <p>All the network firms including the Firm are primarily engaged in providing audit and assurance services to its clients. They along-with its network firms audit several large listed and private companies across diverse market segments including Industrial, Infrastructure, Consumer Products, Financial Services, Technology, Media and Entertainment, Telecommunications and Professional Services.</p>
e)	Disclosure of relationship between Directors (in case of appointment of a director);	Not Applicable

S. R. Batliboi



Annexure-IV

Disclosure under sub-para (7) of Para A of Part A of Schedule III to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Re-Appointment of Cost Auditor

a)	Name of Cost Auditor	M/s Jitender Navneet & Co., Cost Accountants
b)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
c)	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Re-Appointment: May 16, 2026 Term of Re-Appointment: For the Financial Year 2026-27
d)	Brief Profile (in case of appointment);	M/s Jitender Navneet & Co., (FRN: 000119) a firm of Cost Accountants established in 2003, having presence in four states. The Firm is registered with PCAOB USA and also registered as Specialised Monitoring Agency by IBA. The firm is engaged in areas such as Costing System Installations, Cost audits, Inventory Valuations, GST: Consulting/ Advisory/Litigation, Labour Codes-Advisory Services (Cost Benefit Analysis/ Transition/Compliances), ERP Reviews for Costing related Modules, Internal Audits, Assets Valuations & Physical Verifications.
e)	Disclosure of relationship between Directors (in case of appointment of a director);	Not Applicable

R. Sastava



Annexure- V

Disclosure under Sub-Para (1) of Para A of Part A of Schedule III to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars													
a)	Name of the target entity, details in brief such as size, turnover etc.;	<p>1. Name of the target entity: Unominda EV Systems Private Limited.</p> <p>2. Brief Details of business: The Target Entity is a wholly owned subsidiary of the Company and is engaged in the business of manufacturing EV specific components and systems for electric 2W and 3W vehicles.</p> <p>3. Turnover last 3 Financial Years based on audited financial statements:</p> <table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Financial Year</th> <th>Amount (In Rs. Lakhs)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>2025-26</td> <td>50,146.00</td> </tr> <tr> <td>2</td> <td>2024-25</td> <td>38,198.23</td> </tr> <tr> <td>3</td> <td>2023-24</td> <td>18,668.47</td> </tr> </tbody> </table>	Sr. No.	Financial Year	Amount (In Rs. Lakhs)	1	2025-26	50,146.00	2	2024-25	38,198.23	3	2023-24	18,668.47
Sr. No.	Financial Year	Amount (In Rs. Lakhs)												
1	2025-26	50,146.00												
2	2024-25	38,198.23												
3	2023-24	18,668.47												
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 "arm's length".	No, the said investment shall not be a related party transaction. The promoter/promoter group/group companies of the Company do not have any interest in the Target entity except to the extent of their beneficial shareholding.												
c)	Industry to which the entity being acquired belongs	Automotive Components												
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).	Currently, Uno Minda Limited holds 100% Equity stake in the Target Entity. Now, the Board has given approval to further invest in the Equity capital amounting upto INR 20 Crores in one or more tranches to support working capital requirement of the target entity. Further, the business of Target entity is not outside the main line of business of the Company.												

Rivastava



e)	Brief details of any governmental or regulatory approvals required for the acquisition	No prior approval required.
g)	Nature of consideration – whether cash consideration or share swap and details of the same	Cash consideration.
h)	Cost of acquisition or the price at which the shares are acquired;	Up to INR 20 Crores
i)	Percentage of shareholding / control acquired and/or number of shares acquired	Uno Minda Limited holds 100% Equity stake in the acquired Target Entity. Accordingly, there will be no change in percentage of shareholding/ control in the target entity upon further investment.
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 and turnover refer point “(a)” above. Date of Incorporation of acquired entity: 16.12.2021 Country Presence: India

Rivastave



Annexure- VI

Disclosure under Part A of Schedule III to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Capacity Addition	
Existing Capacity	Nil
Existing capacity utilization	Nil
Proposed capacity addition (on two shift basis)	1.85 Lakh Units per year
Period within which the proposed capacity is to be added	SOP: Q2 FY 2028 Capacity addition to be achieved till 2nd year of full operations
Investment required	Rs. 550 Crores approx.
Mode of financing	Equity and Term Loan
Rationale	Business Growth and to meet the demand of customers.

Disclosure under Sub-Para (1) of Para A of Part A of Schedule III to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No	Particulars												
a)	<p>Name of the target entity, details in brief such as size, turnover etc.;</p> <ol style="list-style-type: none"> Name of the target entity: Uno Minda Auto Innovations Private Limited. Brief Details of business: The Target Entity is engaged in the business of manufacturing auto components including electrical parts and its accessories. Turnover Last 3 Financial Years based on audited financial statements: <table border="1"> <thead> <tr> <th>Sr. No</th> <th>Financial Year</th> <th>Amount (In Rs. Lakhs)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>2025-26</td> <td>4,686.14</td> </tr> <tr> <td>2</td> <td>2024-25</td> <td>NIL</td> </tr> <tr> <td>3</td> <td>2023-24*</td> <td>NIL</td> </tr> </tbody> </table> <p>*The Target Entity got incorporated on April 5, 2023.</p>	Sr. No	Financial Year	Amount (In Rs. Lakhs)	1	2025-26	4,686.14	2	2024-25	NIL	3	2023-24*	NIL
Sr. No	Financial Year	Amount (In Rs. Lakhs)											
1	2025-26	4,686.14											
2	2024-25	NIL											
3	2023-24*	NIL											

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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";	The acquisition will not fall within the related party transaction and the said transaction will be carried out at arms-length. The promoter/promoter group/ group companies of the Company do not have any interest in the Target entity except to the extent of their beneficial shareholding.
c)	Industry to which the entity being acquired belongs;	Automotive Industry
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);	Currently, Uno Minda Limited holds 100% Equity stake in the Target Entity. Now, the Board has given approval to acquire additional Equity Stake for an amount of Rs. 310 Crores (approx.) Further, the business of Target entity is not outside the main line of business of the Company.
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	No prior approval required.
f)	Indicative time period for completion of the acquisition;	Acquisition will be completed within Next 2 years.
g)	Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration
h)	Cost of acquisition or the price at which the shares are acquired;	INR 310 Crores (approx.)
i)	Percentage of shareholding/ control acquired and / or number of shares acquired;	Uno Minda Limited holds 100% Equity stake in the acquired Target Entity. Accordingly, there will be no change in percentage of shareholding/ control in the target entity upon further investment.
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 and turnover refer point "(a)" above. Date of Incorporation of acquired entity: April 5, 2023 Country Presence: India

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Annexure- VII

Disclosure under Sub-Para (1) of Para A of Part A of Schedule III to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars													
a)	Name of the target entity, details in brief such as size, turnover etc.;	<p>1. Name of the target entity: Minda Onkyo India Private Limited ("MOIPL").</p> <p>2. Brief Details of business: The Target Entity is a subsidiary of the Company and is engaged in the business of manufacturing of speaker and speaker systems</p> <p>3. Turnover last 3 Financial Years based on audited financial statements:</p> <table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Financial Year</th> <th>Amount (In Rs. Lakhs)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>2025-26</td> <td>4027.83</td> </tr> <tr> <td>2</td> <td>2024-25</td> <td>3919.95</td> </tr> <tr> <td>3</td> <td>2023-24</td> <td>8071.85</td> </tr> </tbody> </table>	Sr. No.	Financial Year	Amount (In Rs. Lakhs)	1	2025-26	4027.83	2	2024-25	3919.95	3	2023-24	8071.85
Sr. No.	Financial Year	Amount (In Rs. Lakhs)												
1	2025-26	4027.83												
2	2024-25	3919.95												
3	2023-24	8071.85												
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 "arm's length".	No, the said investment shall not be a related party transaction. The promoter/promoter group/group companies of the Company do not have any interest in the Target entity except to the extent of their beneficial shareholding.												
c)	Industry to which the entity being acquired belongs	Automotive Components.												
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).	Currently, Uno Minda Limited holds 80% Equity stake in the Target Entity. There is no fresh approval for further investment in the Target entity. However, there is only a change in consideration amount for acquisition of remaining 19% equity stake of Target entity.												
e)	Brief details of any governmental or regulatory approvals required for the acquisition	No prior approval required.												

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g)	Nature of consideration – whether cash consideration or share swap and details of the same	Cash consideration.
h)	Cost of acquisition or the price at which the shares are acquired;	Earlier, the Board at its meeting held on August 07, 2024, approved the acquisition of 49% equity stake in Target entity at a consideration of Rs. 0.65/- per share. The Company have already acquired 30% equity stake at the earlier approved consideration. The Board has today approved acquisition of remaining 19% equity stake at a revised valuation of Rs. 0.68/- per share considering the change in fair market value.
i)	Percentage of shareholding/control acquired and/or number of shares acquired	Uno Minda Limited holds 80% Equity stake in the acquired Target Entity. Post acquisition of remaining 19% equity stake in Target entity, the Company shall hold 99% shareholding/control in the target entity.
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 and turnover refer point “(a)” above. Date of Incorporation of acquired entity: 22.02.2017 Country Presence: India



Handwritten signature: *Praveen*
Circular stamp: Uno Minda Limited