Uno Minda Limited

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174
Date: November 01, 2026

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

Sub: Intimation for Earnings Call

Dear Sir(s),

This is in continuation of our earlier intimation dated October 26, 2026, regarding the Earnings Call scheduled on November 05, 2026, to discuss the operational and financial performance for Q2 & H1FY27. In this regard, we wish to inform you that, the Earnings Call, which was originally scheduled to be held on **Thursday, 05th November 2026 at 04:00 P.M. (IST)** has been rescheduled and will now be held at 03:30 P.M. (IST) on the same date.

All other details of the Earnings Call, as communicated earlier, shall remain unchanged.

This is for your information and records please.

Thanking you.

Yours faithfully,
For Uno Minda Limited

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Tarun Kumar Srivastava
Company Secretary & Compliance Officer
ICSI M. No. A11994
Place: Manesar, Gurugram

Encl: as above