

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

Date: July 28, 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: Board Meeting intimation

Dear Sir(s),

Pursuant to Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board Meeting of Uno Minda Limited is scheduled to be held on Tuesday, August 04, 2026, inter-alia to consider and approve the following matters:

- the Un-Audited Standalone Financial Results of the company for the quarter ended on June 30, 2026 and;
- the Un-Audited Consolidated Financial Results of the company for the quarter ended on June 30, 2026.

The 'Trading Window' for dealing in the Securities of the company shall remain closed for all Directors/ Officers/designated persons of the Company till 48 hours after the results are made public on August 04, 2026.

It is for your information and records please.

Thanking you,

Yours faithfully,
For Uno Minda Limited



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