

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

Date: June 20, 2026

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

Subject: Intimation of approval received from the Ministry of Heavy Industries under Press Note 3 of 2020 issued by the Department for Promotion of Industry and Internal Trade, Ministry of Commerce and Industry, for the Proposed Investment by Inovance Automotive (HK) Investment Co. Ltd. in Uno Minda Auto Innovations Pvt. Ltd.

Dear Sir(s)/ Madam,

In continuation to the earlier intimation dated February 17, 2025, we wish to inform that we have received approval on June 19, 2026 from the Ministry of Heavy Industries under Press Note 3 of 2020 issued by the Department for Promotion of Industry and Internal Trade, Ministry of Commerce and Industry, for the Proposed Investment by Inovance Automotive (HK) Investment Co. Ltd ("Inovance HK") in Uno Minda Auto Innovations Pvt. Ltd., presently wholly-owned subsidiary of Uno Minda Ltd. ("Company").

While the approval received is an important interim step, the Proposed Investment by the Inovance HK is contingent upon, and subject to, the receipt of necessary regulatory, statutory, and governmental approvals in the respective foreign jurisdictions i.e. China/Hong Kong.

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

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by Tarun Kumar
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Date: 2026.06.20
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