

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174  
Date: 17/08/2023

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

Dear Sirs,

Sub: Newspapers Clipping(s)

Ref: Notice of record date for final dividend Financial Year 2022-23

This is in continuation of our communication dated 16 September, 2023.

Enclosed please find the newspapers clippings, wherein the Notice of Record Date for final dividend for the Financial Year 2022-23 published on 17 August, 2023 in "Financial Express" (English) and Jansatta (Hindi) newspapers.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Uno Minda Limited

(formerly known as Minda Industries Limited)



Tarun Kumar Srivastava  
Company Secretary & Compliance Officer



Tarun Kumar  
Srivastava

Digitally signed by  
Tarun Kumar Srivastava  
Date: 2023.08.17  
15:09:33 +05'30'

Encl: As above.







