

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

Date : 22/08/2023

<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

**Sub: - Withdrawal of Notice of the Book closure**

Dear Sir(s),

This has reference to our communication dated 22 August, 2023, wherein we have informed that the ensuing Annual General Meeting of the Company will be held on Wednesday, 20 September, 2023.

In the foresaid communication, we have also informed the book closure intimation inadvertently. The Book Closure intimation is actually not required for this meeting, since the Company has already fixed the "Record Date" as 31<sup>st</sup> August, 2023, for the purpose of payment of final dividend, to be approved by the shareholders, at the aforesaid Annual General Meeting.

Thanking you,

Yours faithfully,

For Uno Minda Limited



Tarun Kumar Srivastava

Company Secretary &amp; Compliance Officer



Tarun  
Kumar  
Srivastava

Digitally signed by Tarun Kumar Srivastava  
DN: c=IN, st=Haryana,  
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c2c9c1b35694b0c224b6b3e058861ebec0,  
postalCode=122004, street=SPAZE PRIVY AT4  
TOWER B3 FLAT NO G004 SECTOR  
84, Sikanderpur  
Bachha 109, Sikanderpur, Farukh Nagar, Gurgaon  
946921,  
pseudoym=ac393ebd1b09584d66540130e4  
946921,  
serialNumber=00033bccc1565a8ed57e3a  
e894fda598e41780bdaf2099191c5d6cd580  
3, title=2859, o=Personal, cn=Tarun Kumar  
Srivastava  
Date: 2023.08.22 18:32:46 +05'30'