

Uno Minda Limited

(Formerly known as Minda Industries Limited)



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

Date : 01/08/2024

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

Sub: - Intimation for 32nd Annual General Meeting of the Company

Dear Sir(s),

We wish to inform that 32nd Annual General Meeting of Uno Minda Limited (formerly known as Minda Industries Limited) will be held on **Tuesday, 27 August, 2024 at 10.30 a.m.**, through Video Conference ('VC')/ Other Audio Visual Means ('OAVM'). The Cut-off date for remote e-voting is Tuesday, 20 August, 2024. The remote e-voting shall commence on Friday, 23rd August, 2024 at 9.00 a.m. and will end on Monday, 26 August, 2024 at 5.00 p.m.

Thanking you,

Yours faithfully,

For Uno Minda Limited

Tarun Kumar Srivastava

Company Secretary & Compliance Officer

Encl: As above.