

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

Date: March 25, 2025

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-400 001.
NSE Symbol: UNOMINDA	BSE Scrip: 532539

Sub:- Intimation of Schedule of Analyst/ Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir(s),

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that we are organising plant visit of selected institutional investors on March 28, 2025 at Manesar Gurgaon, followed by management interaction (Group Meet in person). Timings of the plant visit and management interaction would be 11.00 A.M. to 1.00 P.M.

No unpublished price sensitive information (UPSI) is proposed to be shared during the meeting.

The Investor Presentation as submitted to exchanges vide our Letter dated February 6, 2025 for Q3 25 results, will be used in the above meeting. The same is available at www.unominda.com.

This information is submitted to you pursuant to Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Host/ Company.

Thanking you.

Yours faithfully,

For Uno Minda Limited



Tarun Kumar Srivastava
Company Secretary & Compliance Officer
ICSI Mem. No. A11994
Place: Manesar