

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. Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
NSE Symbol: UNOMINDA	BSE Scrip: 532539

Sub:- Prior intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board Meeting of Uno Minda Limited is scheduled to be held on Saturday, March 29, 2025 and in the said meeting the Board of Directors may *inter-alia* consider and recommend the Uno Minda Employee Stock Option Scheme 2025 for approval of the shareholders in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Uno Minda Limited



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