

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

Date: January 03, 2025

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

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

Dear Sirs,

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be participating in One on One Meeting with Investors as mentioned hereunder: -

| Date                                | Investor/Event                 | Type of Meeting | Platform          |
|-------------------------------------|--------------------------------|-----------------|-------------------|
| January 13, 2025 & January 14, 2025 | Non-Deal Roadshow in Singapore | One on One      | In Person meeting |

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

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

This intimation is being provided in compliance with Regulation 30(6) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you.

Yours faithfully,

**For Uno Minda Limited**

(Formerly known as Minda Industries Limited)



**Tarun Kumar Srivastava**  
**Company Secretary & Compliance Officer**  
**M. No. A11994**  
**Place: Manesar**

