

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

Date: 24 December, 2024

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

**Sub: - Notice of Closure of Trading Window**

Dear Sirs,

It is informed that the 'Trading Window' for dealing in the Securities of the Company shall remain closed for all Directors/ Designated Persons of the Company from 1st January, 2025 till 48 hours, after announcement of the Un-Audited financial results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2024.

The date of the Board Meeting inter-alia to consider, approve and to declare the financial results will be intimated separately in due course.

It is for your information and records please.

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

