

Ref. No: Z-IV/R-39/D-2/174 & 207
Date: December 19, 2024

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with the Scheme of Amalgamation amongst Kosei Minda Aluminum Company Private Limited ("Transferor Company 1"), Kosei Minda Mould Private Limited ("Transferor Company 2"), Minda Kosei Aluminum Wheel Private Limited ("Transferor Company 3") with Uno Minda Limited (Formerly known as Minda Industries Ltd.) ("Transferee Company") and their respective shareholders and creditors

Dear Sirs,

This is in continuation of our earlier communication(s) regarding the subject matter cited above, we wish to inform you that the Scheme of Amalgamation amongst Kosei Minda Aluminum Company Private Limited ("Transferor Company 1"), Kosei Minda Mould Private Limited ("Transferor Company 2"), Minda Kosei Aluminum Wheel Private Limited ("Transferor Company 3") with Uno Minda Limited (Formerly known as Minda Industries Ltd.) ("Transferee Company") and their respective shareholders and creditors, have been sanctioned by the Hon'ble National Company Law Tribunal, Court VI, New Delhi ('NCLT') vide its Order dated December 18, 2024.

The said order has been uploaded on the website of NCLT today i.e., December 19, 2024 and the copy of the same is enclosed herewith.

It may be noted that the certified copy of the order of NCLT Delhi is still awaited, which will be filed with the concerned Registrar of the Companies, within the prescribed time, upon receipt of the same.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Uno Minda Limited
(formerly known as Minda Industries Limited)


Tarun Kumar Srivastava
Company Secretary & Compliance Officer
Membership No: A11994



**TARUN
KUMAR
SRIVASTAVA**

Digitally signed by
TARUN KUMAR
SRIVASTAVA
Date: 2024.12.19
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