Uno Minda Limited

(Formerly known as Minda Industries Limited)



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

Date: November 11, 2024

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

Sub: - Update on Earnings Call

Ref: Earlier Intimation on Earnings Call dated November 06, 2024

Dear Sirs,

In reference to our earlier intimation dated November 6, 2024, the Earnings Call to discuss the Company's operational and financial performance for Q2 and the half-year ended on September 2024 has been rescheduled and will be held on Tuesday, November 12, 2024, at 3:00 PM (IST).

Please find enclosed the updated invite of the Earnings Call.

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.

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



Uno Minda Limited

Cordially invites you to its

Earnings Call

To discuss the operational and financial performance for Q2 & H1FY25

Day/Date: Tuesday, 12th November 2024

Time: 3:00 PM, IST

Diamond Pass: Click here to Express Join the Call

| Access Numbers | |
|-------------------|--------------------------------------|
| Primary Number: | +91 22 6280 1309 +91 22 7115 8210 |
| Toll Free Number: | USA: 1 866 746 2133 |
| | UK: 0 808 101 1573 |
| | Singapore: 800 101 2045 |
| | Hong Kong: 800 964 448 |

Participants:

Mr. Sunil Bohra - Group CFO Mr. Ankur Modi - Head Corporate Finance and Communications

We look forward to your participation

RSVP

Jigar Kavaiya / Sagar Shroff Strategic Growth Advisors Pvt. Ltd. Contact: +91 9920602034 / +91 9820519303