

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174
Date: September 24, 2024

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

Sub: - Completion of 1st Phase of Transaction

Ref: - Acquisition of Stake from Onkyo Sound Corporation held by them in Minda Onkyo India Private Limited

This is in continuation of our earlier communication dated 07 August, 2024 on the subject matter cited above.

We wish to inform that the Company, Uno Minda Limited has acquired 23905819 equity shares i.e., 30% stake of Minda Onkyo India Private Limited ("MOIPL") from M/s. Onkyo Sound Corporation, Japan, for a total consideration of Rs. 1,53,20,000/- (Rupee One Crores Fifty-Three Lakhs Twenty Thousand Only), as per the valuation price of Rs. 0.65/- per equity share.

With this acquisition, now the stake of the Company in MOIPL stand increased to 80% and MOIPL has become a subsidiary of Uno Minda Limited.

This 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