

July 27, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 543689	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: UNIPARTS
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Subject: Allotment of Equity Shares

Dear Sir/Madam,

This is to inform that the Share Allotment Committee of the Board of Directors of the Company vide resolution dated July 27, 2026, has approved allotment of 17,913 (Seventeen Thousand Nine Hundred Thirteen) Equity Shares of Rs. 10/- each to the eligible employees of the Company upon exercise of the Options vested with them under the 'Uniparts India Limited- Employee Stock Option Scheme 2023'. We further inform you that consequent to this allotment, the paid-up equity share capital of the Company stands increased from Rs. 45,14,31,140 (divided into 4,51,43,114 Equity Shares of Rs. 10/- each) to Rs. 45,16,10,270 (divided into 4,51,61,027 Equity Shares of Rs. 10/- each).

Date and time of occurrence of event: July 27, 2026 at 03:49 P.M. (IST).

The Company will be applying for the listing of the aforesaid Equity Shares on National Stock Exchange of India Limited and BSE Limited in due course.

The above intimation is pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI SBEB Regulations").

In terms of Regulation 10(c) of the SEBI SBEB Regulations, the details of shares allotted as above are given in the **Annexure**.

The same is also being uploaded on website of the Company at www.unipartsgroup.com.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

For Uniparts India Limited**Jatin Mahajan****Head Legal, Company Secretary and Compliance Officer**

Encl: As above

Disclosure pursuant to Regulation 10(c) of SEBI (SBEB) Regulations, 2021

Sl. No.	Particulars	Disclosure
1.	Company name and address of Registered Office	Uniparts India Limited Gripwel House Block-5 C6 7 Vasant Kunj, New Delhi -110070
2.	Name of the recognized Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited (NSE) BSE Limited (BSE)
3.	Filing date (In-principal Approval date) of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	NSE: July 15, 2024 BSE: July 15, 2024
4.	Filing Number, if any (In-principal Approval reference Numbers)	NSE: NSE/LIST/42324 BSE: DCS/IPO/AK/ESOP-IP/3252/2024-25
5.	Title of the Scheme pursuant to which shares are issued, if any	Uniparts India Limited- Employee Stock Option Scheme 2023
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	INR 10/- each
8.	Date of issue (Allotment) of shares	27-07-2026
9.	Number of shares issued (Allotted)	17,913
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	45143115 - 45161027
12.	ISIN Number of the shares if issued in DEMAT	INE244O01017
13.	Exercise price per share	Rs. 329.70 Per Share (for 7,753 equity shares) Rs. 297.75 (for 10,160 equity shares)
14.	Premium per share	Rs. 319.70 Per Share (for 7,753 equity shares) Rs. 287.75 (for 10,160 equity shares)
15.	Total issued shares after this issue	4,51,61,027
16.	Total issued share capital after this issue	Rs. 45,16,10,270
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All Equity shares of the Company allotted pursuant to exercise of Stock options/units shall rank pari-passu with the existing Equity shares of the Company.
20.	Details of listing fees, if payable	Not Applicable