

Ref. No: Z-IV/R-39/D-2/NSE/207 & 174
Date: July 30, 2026

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

Sub: - Update on the Intimation of Board Meeting of Uno Minda Limited ("Company")

Ref: - Our Intimation of Board Meeting under Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"] dated July 28, 2026

Dear Sir(s)/ Madam,

This is in addition to our letter dated July 28, 2026 to consider Un-audited standalone and consolidated Financial Results for the quarter ended June 30, 2026, we would like to inform that an additional matter is proposed to be placed before the Board of Directors of the Company at the meeting scheduled to be held on August 04, 2026 as under:

- To consider & approve the Scheme of Merger amongst Minda Onkyo India Private Limited, Subsidiary and Uno Minda Limited and their respective shareholders and creditors pursuant to the provisions of Section 230 to 232 and other applicable provisions of the Companies Act, 2013, and the relevant provisions of the Listing Regulations, and other applicable laws, circulars, regulations and guidelines.

As informed, the 'Trading Window' for dealing in the Securities of the company shall remain closed for all Directors/ Officers/designated persons of the Company till 48 hours after the results are made public on August 04, 2026.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Uno Minda Limited

Tarun Kumar Srivastava



Tarun Kumar Srivastava
Company Secretary & Compliance Officer
ICSI M. No. A11994

Place: Manesar, Gurugram