

August 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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Sub: Grant of stock options under ‘Uniparts India Limited – Employee Stock Option Scheme 2023’

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In terms of provisions of Regulation 30 of Listing Regulations, this is to inform you that the Nomination and Remuneration Committee (“NRC”) of the Board of Directors of the Company vide resolution dated August 27, 2026, has granted 4,623 (Four Thousand Six Hundred Twenty-Three) stock options to the eligible employee under ‘Uniparts India Limited – Employee Stock Option Scheme 2023’ (“ESOS 2023”).

We are enclosing herewith the details as prescribed under Listing Regulations read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as **Annexure I**.

Date and time of occurrence of event: August 27, 2026 at 05:38 P.M. (IST).

This intimation is being made available on the Company's website at www.unipartsgroup.com.

We request you to kindly take the above information on record.

Thanking You,
Yours faithfully,

For Uniparts India Limited

Jatin Mahajan
Head Legal, Company Secretary and Compliance Officer

Encl.: As above

Annexure I

a)	brief details of Options granted	Grant of 4,623 Options to the eligible employees as determined by the NRC
b)	whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
c)	total number of shares covered by these options	4,623 equity shares (Each Option is convertible into one equity share of face value of Rs. 10/-)
d)	pricing formula (exercise price)	Rs. 604.65 per Option per share upon exercise of Option (As determined by the NRC)
e)	options vested	Nil
f)	Time within which options may be exercised (Exercise Period)	The Exercise Period in respect of the vested Options shall be subject to a maximum period of 3 (three) years from date of each vesting.
g)	options exercised	Not Applicable
h)	money realized by exercise of options	
i)	the total number of shares arising as a result of exercise of option	
j)	options lapsed	
k)	variation of terms of options	
l)	brief details of significant terms	Options granted under ESOS 2023 shall vest not earlier than minimum Vesting Period of 1 (one) year and not later than maximum Vesting Period of 4 (four) years from the date of grant.
m)	subsequent changes or cancellation or exercise of such options	Not Applicable
n)	diluted earnings per share pursuant to issue of equity shares on exercise of options	Rs. 5.08 per share. (Diluted earnings per share has been calculated based on the last Unaudited financial Results for the quarter ended on June 30, 2026)