

July 28, 2026

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai – 400 001<br><br><b>Scrip Code: 543689</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G<br>Bandra Kurla Complex<br>Bandra (E), Mumbai – 400 051<br><br><b>Symbol: UNIPARTS</b> |
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**Sub: Board Meeting**

Dear Sir/Madam,

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 04, 2026**, *inter alia inter alia* to consider and approve:

- (i) the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2026;
- (ii) the declaration of the First Interim Dividend for FY 2026-27 and fixation of the record date for the same.

In terms of the Uniparts India Limited Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives (“the Code”), the Trading Window for transactions in the equity shares of the Company has already been closed with effect from July 1, 2026, and will remain closed up to August 06, 2026 (both days inclusive) for the purpose of announcement of the aforesaid unaudited financial results.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

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