

Ref. No: Z-IV/R-39/D-2/NSE/207 & 174
Date: September 08, 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: Board Meeting intimation

Dear Sir(s),

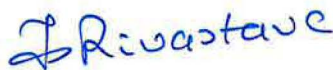
Pursuant to Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the Board Meeting of Uno Minda Limited will be held on Monday, September 14, 2026, in which it may, inter-alia, consider and approve the raising of funds through issue of Listed Non-Convertible Debentures in one or more tranches, subject to requisite approvals.

The trading window shall be closed for the relevant designated persons having possession of unpublished price sensitive information till 48 hours after this event is made public on September 14, 2026.

It is for your information and records please.

Thanking you,

Yours faithfully,
For Uno Minda Limited



Tarun Kumar Srivastava
Company Secretary & Compliance Officer
ICSI M. No. A11994
Place: Manesar, Gurugram