

Ref. No. Z-IV/R-39/D-2/174 & 207

Date: August 07, 2026

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001
NSE Symbol: UNOMINDA	BSE Scrip: 532539

Sub: Intimation of Schedule of Analyst/Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform that the officials of the Company will meet the investors as per the schedule given hereunder:

Date	Event	Mode of Meeting	Platform
August 12, 2026	Mumbai NDRs	In Person meeting one-on-one with various investors	10:00 AM to 5:00 PM (IST)
August 13, 2026	Equirus Conference	In Person meeting one-on-one/Group Meetings	10:00 AM to 5:00 PM (IST)

No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the interactions.

Kindly note that changes may happen due to exigencies on the part of Investor/ Company.

This intimation will also be available on the website of the Company: www.unominda.com.

Please take the above on records.

Thanking you.

Yours faithfully,

For Uno Minda Limited

Tarun Kumar Srivastava

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

