

October 28, 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: 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 **Wednesday, November 04, 2026**, *inter alia* to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and half year ended September 30, 2026.

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 October 1, 2026, and will remain closed up to November 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**

Digitally signed by Jatin Mahajan
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pseudonym=pyobr5mf0ns3lq68xt91lk2z47dvgrw,
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postalCode=110055, st=Delhi,
serialNumber=d5b1db751344dcaea44f0c205f807d
a679a55e6357945c94be95083c41ac9235, cn=Jatin
Mahajan
Date: 2026.10.28 17:52:28 +05'30'

Jatin Mahajan**Head Legal, Company Secretary and Compliance Officer**