

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

Date: May 08, 2026

<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.	<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
<b>NSE Symbol:</b> UNOMINDA	<b>BSE Scrip:</b> 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 Saturday, 16 May, 2026, inter-alia to consider and approve the following matters:

1. Standalone & Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2026;
2. the Standalone and Consolidated Financial Statements for the financial year ended on March 31, 2026;
3. To consider and recommend the payment of final dividend, if any, to the equity shareholders for the Financial Year 2025-26;
4. To consider enabling authorisation from the shareholders for raising of funds including by way of debt securities for such amount, as Board may recommend.

The 'Trading Window' for dealing in the Securities of the company shall remain closed for all Directors/Officers/designated persons of the Company till 48 hours after the results are made public on 16 May, 2026.

It is for your information and records please.

Thanking you,

Yours faithfully,  
For Uno Minda Limited

*Tarun Kumar Srivastava*



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