

June 19, 2026

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| 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: Grant of stock options under ‘Uniparts India Limited – Employee Stock Option Scheme 2023’

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In terms of provisions of Regulation 30 of Listing Regulations, this is to inform you that the Nomination and Remuneration Committee (“NRC”) of the Board of Directors of the Company in its meeting held today i.e. on June 19, 2026, has granted 1,37,944 (One lac thirty seven thousand nine hundred forty four) stock options to the eligible employees under ‘Uniparts India Limited – Employee Stock Option Scheme 2023’ (“ESOS 2023”).

We are enclosing herewith the details as prescribed under Listing Regulations read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as **Annexure I**.

Date and time of occurrence of event: June 19, 2026, at 6.25 P.M. (IST).

This intimation is being made available on the Company's website at www.unipartsgroup.com.

We request you to kindly take the above information on record.

Thanking You,
Yours faithfully,

For Uniparts India Limited

Jatin Mahajan
Head Legal, Company Secretary and Compliance Officer

Encl.: As above

Annexure I

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| a) | brief details of Options granted | Grant of 97,257 Options to the eligible employees as determined by the NRC under 'Uniparts India Limited - Employee Stock Option Scheme 2023' ('ESOS 2023') | Grant of 40,687 Options to the eligible employees as determined by the NRC under 'Uniparts India Limited - Employee Stock Option Scheme 2023' ('ESOS 2023') |
| b) | whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable) | Yes | Yes |
| c) | total number of shares covered by these options | 97,257 equity shares (Each Option is convertible into one equity share of face value of Rs. 10/-) | 40,687 equity shares (Each Option is convertible into one equity share of face value of Rs. 10/-) |
| d) | pricing formula (exercise price) | Rs. 490 per Option per share upon exercise of Option (As determined by the NRC) | Rs. 652.90 per Option per share upon exercise of Option (as determined by the NRC) |
| e) | options vested | Nil | Nil |
| f) | Time within which options may be exercised (Exercise Period) | The Exercise Period in respect of the vested Options shall be subject to a maximum period of 3 (three) years from date of each vesting. | The Exercise Period in respect of the vested Options shall be subject to a maximum period of 3 (three) years from date of each vesting. |
| g) | options exercised | Not Applicable | Not Applicable |
| h) | money realized by exercise of options | | |
| i) | the total number of shares arising as a result of exercise of option | | |
| j) | options lapsed | | |
| k) | variation of terms of options | | |
| l) | brief details of significant terms | Vesting period for any Options granted under the ESOS 2023 shall be subject to statutory minimum period of 1 (One) year and maximum period of 3 (Three) years from the date of each vesting of Options. | Vesting period for any Options granted under the ESOS 2023 shall be subject to statutory minimum period of 1 (One) year and maximum period of 3 (Three) years from the date of each vesting of Options. |
| m) | subsequent changes or cancellation or exercise of such options | Not Applicable | Not Applicable |
| n) | diluted earnings per share pursuant to issue of equity shares on exercise of options | | |