

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

Date: July 04, 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 for dispatch of Notice of 34th Annual General Meeting and Integrated Annual report for FY 2025-26 to the shareholders - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 36 and 58 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Uno Minda Limited ('Company') has sent Notice of 34th Annual General Meeting and Integrated Annual report for FY 2025-26 on July 03, 2026, through electronic mode to those Securityholders whose e-mail addresses were registered with the Company/Depositories and by dispatching physical letters providing the web link, including the exact path and a static Quick Response Code (QR Code), where complete details of the Annual Report is available, to those securityholders who have not registered their email address either with the Company or with any depository.

A copy of the said letter is enclosed herewith for your records.

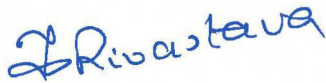
The above information is also available on the website of the Company at www.unominda.com.

This is for your information and records.

Thanking you.

Yours faithfully,

For Uno Minda Limited



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



Sr. No. XX/Folio No. XXXXXXXXXXXXXXXX
<Name and Address of the Shareholder>

Dated: 03/07/2026



Dear Shareholder,

Sub: Notice of 34th Annual General Meeting and Integrated Annual Report for FY 2025-26 for Uno Minda Ltd.

We are pleased to inform you that 34th Annual General Meeting (AGM/ “the Meeting”) of **Uno Minda Limited** (Company) is scheduled to be held on **Friday, July 31, 2026, at 10:30 A.M. IST** through Video Conferencing / Other Audio-Visual Means (VC/OAVM) to transact the businesses as set out in the Notice convening the AGM.

The Notice of AGM along with Integrated Annual Report is being sent ONLY through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent/Depositories/Depository Participants. Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the Company is sending individual letters providing the web-link, including the path, where complete details of the Notice of the AGM and the Integrated Annual Report can be accessed, to those shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories/DPs.

The Notice of the AGM and the Integrated Annual Report for FY 2025-26 of the Company can be accessed through below links and QR Code:

Notice of 34 th AGM	https://www.unominda.com/investor/shareholders-meetings-postal-ballot	
Integrated Annual Report of FY 2025-26	https://www.unominda.com/investor/annual-report-fy-25-26	

The Notice of 34th AGM and Annual Report of FY 2025-26 are also available at the website of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on the website of the e-voting agency, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Further, the Company shall send physical copy of the Notice and the Integrated Report to those Members who send a request to the Company by writing email at csmil@unominda.com or Alankit Assignments Ltd., Company’s Registrar and Share Transfer Agent (“RTA”) (for Equity shares) at rta@alankit.com mentioning their Folio No./DP ID and Client ID.

Key dates for the 34th AGM are as under: -

Date and time of Commencement of remote E-voting	9:00 A.M. (IST) on Tuesday, July 28, 2026
Date and time of end of remote E-voting	5:00 P.M. (IST) on Thursday, July 30, 2026
Cut-off date for determining the eligibility to vote at the 34th AGM	Friday, July 24, 2026
Record date for Final Dividend	Friday, May 29, 2026
Dividend Payment Date	on or before August 30, 2026

For more details on the procedure for speaker registration, e-voting and to join AGM through VC, kindly refer to the Notice of 34th AGM at aforesaid link.

We also request you to register/ update your email address to keep receiving all communication (Notice, Annual Report etc.) electronically in future or complete your KYC (i.e., PAN, Address, Mobile Number, Bank Account details, E-mail id and Nomination details) by following the below mentioned process:

- Members holding shares in physical mode may send a request for updation of email address/ KYC details to Shri Virender Sharma, M/s Alankit Assignments Limited, Registrar & Share Transfer Agent of the company at 4E/2 Alankit House, Jhandewalan Extension, New Delhi-110055 Tel.: 011-42541234, 011-42541234 Email: rta@alankit.com
- Members holding shares in dematerialized mode are requested to register/ update their email addresses/KYC details with their respective Depository Participant.

Thanking You,
Yours faithfully,

For **Uno Minda Limited**

Sd/-

(Tarun Kumar Srivastava)

Company Secretary and Compliance Officer