

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

Date: July 02, 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 34th Annual General Meeting of the Company

Dear Sir/Madam,

We wish to inform you that the 34th Annual General Meeting ("AGM") of Uno Minda Limited is scheduled to be held on Friday, July 31, 2026 at 10.30 a.m., through Video Conference ('VC')/ Other Audio Visual Means ('OAVM').

The Members, whose names appear in the Register of Members/list of Beneficial Owners as on cut-off date, i.e. Friday, 24 July 2026, are entitled to vote on the Resolutions set forth in the Notice of the AGM. The remote e-voting shall commence on Tuesday, July 28, 2026 at 9.00 a.m. and will conclude on Thursday, July 30, 2026 at 5.00 p.m.

Thanking you.
Yours faithfully,

For Uno Minda Limited



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

