

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

Date: May 28, 2026

<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001
<b>NSE Symbol: UNOMINDA</b>	<b>BSE Scrip: 532539</b>

**Sub: - Allotment of Equity Shares under Uno Minda Employees Stock Option Scheme 2019**

Dear Sir(s)/ Madam,

We are pleased to inform that the Nomination & Remuneration Committee of the Board of the Company vide Circular resolution passed on May 28, 2026, had approved the allotment of **10,400 (Ten Thousand and Four Hundred)** equity shares of the face value of Rs. 2/- each, pursuant to the exercise of Options by the grantees under Uno Minda Employees Stock Option Scheme, 2019.

The Company is in the process of applying for the listing of these aforesaid shares with the stock exchanges i.e., National Stock Exchange of India and BSE Ltd.

The paid-up equity share capital of the Company stands increased from Rs. 1,15,49,13,612/- to Rs. 1,15,49,34,412/-

In terms of Regulations 10(c) of the SEBI (Share Based Employee Benefits & Sweat Equity) Regulations, 2021 ("SEBI Regulations"), the details of the share allotted as above are given in the **Annexure-I** to this intimation. Further, this intimation is in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, however, we wish to submit that the aforesaid allotment of shares is not material in nature to the Company.

The aforesaid disclosures are also being made available on the website of the Company at [www.unominda.com](http://www.unominda.com).

Please take the same on your records.

Thanking you.

Yours faithfully,  
For Uno Minda Limited



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

**Annexure-I**

**Disclosure pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits & Sweat Equity) Regulations, 2021**

**Allotment of Equity Shares under Uno Minda Employee Stock Option Scheme 2019**

S. No.	Particulars	Details
1)	Company Name and Address of Registered Office	Uno Minda Limited Registered Office: B-64/1, Wazirpur Industrial Area, Delhi-110052
2)	Name of the Stock Exchanges on which the Company's Shares are Listed	1) BSE Limited 2) National Stock Exchange of India Limited (NSE)
3)	Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits & Sweat Equity) Regulations, 2021 with the Stock Exchange	Yes, statement referred in Regulation 10(b) of the SEBI Regulations, filed with NSE and BSE on 12 April, 2019
4)	Filing number, if any	NSE: 20611 dated 12/04/2019 BSE: 93347 dated 12/04/2019
5)	Title of the Scheme, pursuant to which shares are issued, if any	Uno Minda Employees Stock Option Scheme - 2019
6)	Kind of the security to be listed	Equity Shares
7)	Par Value of the shares	Rs. 2 per share
8)	Date of issue/allotment of shares	May 28, 2026
9)	Number of shares allotted	10,400 equity shares
10)	Share certificate No., if applicable	Not Applicable
11)	Distinctive number of the shares, if applicable	57,74,56,807 to 57,74,67,206
12)	ISIN number of the shares if issued in Demat	INE405E01023
13)	Exercise Price per share	Rs.525/- per share
14)	Premium per share	Rs.523/- per share
15)	Total issued shares after this issue	57,74,67,206 equity shares
16)	Total issued share capital after this issue	Rs. 1,15,49,34,412/-
17)	Details of any lock-in-on the shares	Not Applicable
18)	Date of expiry of lock-in	Not Applicable
19)	Whether shares identical in all respects to existing shares if not, when will they become identical?	All the equity shares of the company allotted pursuant to exercise of stock options shall rank pari passu with the existing equity shares of the Company
20)	Details of listing fees, if payable	Not Applicable



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