

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174  
Date: May 27, 2026

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

**Sub: Intimation of Schedule of Analyst/Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform that the officials of the Company will meet the investors as per the schedule given hereunder:

Date	Event	Mode of Meeting	Platform
June 05, 2026	Plant visit/Group Meetings at Manesar	Group Meeting with Select investors	In Person Meeting

No unpublished price sensitive information (UPS) is intended to be discussed during the interactions.

Kindly note that changes may happen due to exigencies on the part of Investor / Company.

Thanking you.

Yours faithfully,

**For Uno Minda Limited**



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

