

October 13, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001  <b>Scrip Code: 543689</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051  <b>Symbol: UNIPARTS</b>
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## **Sub: Declaration of Special Interim Dividend by Uniparts India Limited (“Company”)**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with various circulars issued by the Securities and Exchange Board of India and Stock Exchanges, we wish to inform you that the Board of Directors at its meeting held today i.e. 13<sup>th</sup> October, 2025, has declared a Special Interim Dividend of Rs. 22.50/- (225%) per equity share having face value of Rs.10/- each and fixed Thursday, 23<sup>rd</sup> October 2025, as the Record Date for determining the shareholders who will be entitled to the said interim dividend.

The Special Interim Dividend shall be paid to the eligible Shareholders within 30 days from the date of declaration.

The decision to declare the Special Interim Dividend has been taken in view of the Company’s strong cash position. The Company will continue to evaluate potential inorganic growth opportunities aligned with its strategic objectives; the Board believes that distributing surplus cash to shareholders at this time represents not only a prudent use of capital but also reflects our commitment to disciplined capital allocation, delivering value to shareholders and reaffirms confidence in the business’s ongoing cash generation capabilities.

The meeting of the Board of Directors of the Company commenced at 5.00 P.M. and concluded at 5.21 P.M.

The above information will also be available on the website of the Company at [www.unipartsgroup.com](http://www.unipartsgroup.com).

You are requested to take the above information on record.

Thanking You,  
Yours faithfully,

**For Uniparts India Limited**

**Jatin Mahajan**  
**Head Legal, Company Secretary and Compliance Officer**