

UNIPARTS INDIA LTD.

July 14, 2025

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| BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 543689 | National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: UNIPARTS |
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Sub: Issuance of Letter of Comfort for availing credit facilities Wholly Owned Subsidiary

Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Uniparts India Limited ('the Company') in its meeting dated July 14, 2025, has approved to issue Letter of Comfort to avail credit facilities of Rs. 10,00,00,000 (Rupees Ten Crores) by Gripwel Fasteners Private Limited, a wholly owned subsidiary, from ICICI Bank Limited.

Further, the details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the said Letter of Comfort, is given in **Annexure-1** to this letter.

The Board Meeting commenced at 05.40 P.M. (IST) and concluded at 05:57 P.M. (IST).

This intimation is also being uploaded on Company's website and can be accessed at www.unipartsgroup.com.

This is for your information and record.

Thanking You,
Yours faithfully,

For Uniparts India Limited

Jatin Mahajan
Head Legal, Company Secretary and Compliance Officer
Encl.: As above

Annexure I

| S.No. | Particulars | Remarks |
|-------|---|--|
| 1 | Name of party for which such guarantees or indemnity or surety was given | Gripwel Fasteners Private Limited (Wholly Owned Subsidiary) |
| 2 | Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length | No |
| 3 | Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee. | The Company will issue a Letter of Comfort in favour of ICICI Bank Limited to facilitate Gripwel Fasteners Private Limited to avail credit facilities to the tune of Rs. 10,00,00,000/- (Ten Crores only). |
| 4 | Impact of such guarantees or indemnity or surety on listed entity. | Since it is in the ordinary course of business, there is no material impact or financial obligation on the Company |