

May 18, 2026

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: Board Meeting

Dear Sir/Madam,

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 25, 2026**, *interalia* to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026.

In terms of the Uniparts India Limited Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives (“the Code”), the Trading Window for transactions in the equity shares of the Company has already been closed with effect from April 1, 2026, and will remain closed up to May 27, 2026 (both days inclusive) for the purpose of announcement of the aforesaid unaudited financial results.

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