

UNIPARTS INDIA LTD.

July 31, 2025

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 you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 8, 2025, interalia:-**

1. to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2025, and
2. to consider and approve declaration of first interim dividend for FY 2025-26 and to fix record date for the same.

Further, in terms of the Uniparts India Limited Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and immediate relative of Designated Persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has already been closed from July 01, 2025 and will remain closed up-to August 10, 2025 (both days inclusive) for the purpose of announcement of aforesaid unaudited Financial Results.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours faithfully,

For Uniparts India Limited

Jatin Mahajan
Head Legal, Company Secretary and Compliance Officer