

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174

Date: January 01, 2026

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Symbol: UNOMINDA	BSE Scrip: 532539

Sub:- Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir/Madam,

Please find below the details as required to be disclosed under Sub-Para 20 of Para A of Part A of Schedule III of the SEBI LODR related to Company:

S. No.	Particulars	Details
1.	Name of the Authority	Excise & Taxation Department, Haryana
2.	Nature and details of the action(s) taken or order(s) passed	<p>Company has received a penalty Order under Section 74 of HGST/CGST Act, 2017 for the FY 2018-19 from the Authority regarding short tax paid on outward supply.</p> <p>The Company has been demanded to pay the following amount:</p> <ul style="list-style-type: none"> • Tax demand of Rs. 37,26,234/- • Interest of Rs. 41,67,663/- • penalty of Rs. 37,26,234/-
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the Authority	Order received by Company on 31.12.2025 around 07:15 P.M. (IST).
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Please refer details provided under para (2) above.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	<p>The Company intends to contest against the said orders based on merits of the case.</p> <p>The Company does not foresee any material impact on its financial or operational or other activities.</p>

Please take the above on records.

Thanking you.

Yours faithfully,

For Uno Minda Limited

Tarun Kumar Srivastava
Company Secretary & Compliance Officer
ICSI M. No. 11994
Place: Manesar