

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

Date: December 01, 2025

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.
NSE Symbol: UNOMINDA	BSE Scrip: 532539

Sub: - Outcome of the Board Meeting held on Monday, December 01, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "SEBI Listing Regulations") and in furtherance to our earlier communication dated August 06, 2025, we wish to inform that the Board of Directors, at its meeting held today i.e. Monday, December 01, 2025, has, inter-alia, approved:

- the acquisition of entire 49.90% equity stake held by joint venture partner Buehler Motor GmbH, Germany ("Buehler") in Uno Minda Buehler Motor Private Limited ("UMBM"), subsidiary of the Company;
- termination of the existing Joint Venture Agreement between Uno Minda Limited and Buehler;
- further Investment in the equity share capital of UnoMinda EV Systems Pvt. Ltd. (UMEVS), wholly owned subsidiary of the Company for an amount upto INR 40 Crores in one or more tranches.

Upon the acquisition of additional Equity Stake, UMBM shall become the Wholly owned Subsidiary (WOS) of Uno Minda Limited. UMBM will enter into amended and restated Technical License Agreement (TLA) with Buehler.

Further, the detailed disclosure for the aforesaid transactions, pursuant to the provisions of Regulation 30 of SEBI Listing Regulations read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended, are enclosed as **Annexure-I, Annexure II and Annexure III** respectively.

The Board Meeting commenced at 09:40 A.M. and concluded at 10:00 A.M.

The aforesaid disclosures are also being made available on the website of the Company at www.unominda.com.

Please take the same on your records.

Thanking you.

Yours faithfully,
For Uno Minda Limited



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



Annexure-I

Detailed disclosures for acquisition of entire 49.90% equity stake held by joint venture partner Buehler Motor GmbH ("Buehler") in Uno Minda Buehler Motor Private Limited ("UMBM"), subsidiary of the Company:

Sr. No	Particulars														
a)	Name of the target entity, details in brief such as size, turnover etc.;	<div>1. <u>Name of the Target Entity:</u> Uno Minda Buehler Motor Private Limited</div> <div>2. <u>Brief Details of the Business:</u> The Target Entity is engaged in the business of manufacturing, production and otherwise dealing with all types of traction motor for battery driven electrified two wheelers and three wheelers based on electronically commutated DC motors and in machinery, engines, plants and other apparatus, related to the production and sale of the said traction motor.</div> <div>3. Turnover Last 3 Financial Years based on audited financial statements:</div> <table><tr><th>Sr. No</th><th>Financial Year</th><th>Amount (In Rs. Lakhs)</th></tr><tr><td>1</td><td>2024-25</td><td>516.13</td></tr><tr><td>2</td><td>2023-24</td><td>121.90</td></tr><tr><td>3</td><td>2022-23</td><td>-</td></tr></table>		Sr. No	Financial Year	Amount (In Rs. Lakhs)	1	2024-25	516.13	2	2023-24	121.90	3	2022-23	-
Sr. No	Financial Year	Amount (In Rs. Lakhs)													
1	2024-25	516.13													
2	2023-24	121.90													
3	2022-23	-													
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms-length";	<div>The acquisition will be done from Buehler Motor GmbH. The Transaction is a related party transaction and the same shall be done on arms-length basis.</div> <div>The promoter/promoter group/group companies of the Company do not have any interest in the Target entity except to the extent of their beneficial shareholding.</div>													
c)	Industry to which the entity being acquired belongs;	Automotive Components													
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Business of the target entity is not outside the main line of business of the Company.													
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	No prior approval required.													
f)	Indicative time period for completion of the acquisition;	Q4 FY26													



g)	Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration
h)	Cost of acquisition or the price at which the shares are acquired;	INR 10,64,367/-
i)	Percentage of shareholding/ control acquired and / or number of shares acquired;	1,18,26,300 Equity Shares being 49.90% of Equity shareholding of the Target Entity.
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	For brief background and turnover refer point "(a)" above. Date of Incorporation of acquired entity: 12 December, 2022 Country Presence: India



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Annexure II

Detailed disclosures for termination of the existing Joint Venture Agreement between Uno Minda Limited and Buehler:

SI No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	Not applicable
2.	Purpose of entering into the agreement	Not applicable
3.	Shareholding, if any, in the entity with whom the agreement is executed	Not applicable
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Not applicable
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Not applicable
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not applicable
7.	in case of issuance of shares to the parties, details of issue price, class of shares issued;	Not applicable
8.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not applicable
Details about the Termination:		
9.	Name of parties to the agreement;	a) Uno Minda Limited; b) Buehler Motor GmbH; and c) Uno Minda Buehler Motor Private Limited
10.	Nature of the agreement;	Joint Venture Termination Agreement amongst the parties as mention in S. No. 1 above and upon execution the Parties shall stand fully released and discharged from any and all obligations owed to each other and / or their Affiliates under the Joint Venture Agreement.
11.	Date of execution of the agreement;	The Joint Venture Termination Agreement shall be executed in due course.
12.	Reasons of termination and impact thereof.	The Company and Buehler have decided to terminate the Joint Venture Agreement. UMBM and

Signature



		<p>Buehler shall enter into a separate amended and restate Technical License Agreement (TLA).</p> <p>There will be no material impact on the business of the Company consequent to the termination of the joint venture agreement.</p>
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Annexure-III

Detailed disclosures for further Investment in the equity share capital of UnoMinda EV Systems Pvt. Ltd. (UMEVS), wholly owned subsidiary of the Company:

Sr. No	Particulars														
a)	Name of the target entity, details in brief such as size, turnover etc.;	<div>1. Name of the target entity: UnoMinda EV Systems Private Limited.</div> <div>2. Brief Details of business: The Target Entity is a wholly owned subsidiary of the Company and is engaged in the business of manufacturing EV specific components and systems for electric 2W and 3W vehicles.</div> <div>3. Turnover Last 3 Financial Years based on audited financial statements:</div> <table><tr><th>Sr. No</th><th>Financial Year</th><th>Amount (In Rs. Lakhs)</th></tr><tr><td>1</td><td>2024-25</td><td>38,198.23</td></tr><tr><td>2</td><td>2023-24</td><td>18,668.47</td></tr><tr><td>3</td><td>2022-23</td><td>2,675.65</td></tr></table>		Sr. No	Financial Year	Amount (In Rs. Lakhs)	1	2024-25	38,198.23	2	2023-24	18,668.47	3	2022-23	2,675.65
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1	2024-25	38,198.23													
2	2023-24	18,668.47													
3	2022-23	2,675.65													
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms-length";	No, the said investment shall not be a related party transaction. The promoter/promoter group/group companies of the Company do not have any interest in the Target entity except to the extent of their beneficial shareholding.													
c)	Industry to which the entity being acquired belongs;	Automotive Components													
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	<div>Currently, Uno Minda Limited holds 100% Equity stake in the Target Entity. Now, the Board has given approval to further invest in the Equity capital amounting upto INR 40 Crores in one or more tranches to support working capital requirement of the target entity.</div> <div>Further, the business of Target entity is not outside the main line of business of the Company.</div>													
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	No prior approval required.													
f)	Indicative time period for completion of the acquisition;	Q1 FY27													



28/04/2024

g)	Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration
h)	Cost of acquisition or the price at which the shares are acquired;	Up to INR 40 Crores approx.
i)	Percentage of shareholding/ control acquired and / or number of shares acquired;	Uno Minda Limited holds 100% Equity stake in the Target Entity. Accordingly, there will be no change in percentage of shareholding/ control in the target entity upon further investment.
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	For brief background and turnover refer point "(a)" above. Date of Incorporation of acquired entity: 16.12.2021 Country Presence: India



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