

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

Date: July 02, 2026

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

Sub: - Submission of the Newspapers Advertisement clippings - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We are enclosing herewith copy of the newspaper advertisement published in Financial Express (English) and Jansatta (Hindi) newspapers on July 02, 2026 for the attention of the Equity shareholders of the Company in respect of the information regarding 34th Annual General Meeting of the Company, scheduled to be held on Friday, July 31, 2026 at 10.30 a.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The above information is also available on the website of the Company at www.unominda.com.

This is for your information and records please.

Thanking you.

Yours faithfully,

For Uno Minda Limited



Tarun Kumar Srivastava
Company Secretary & Compliance Officer
ICSI Mem. No. A11994
Place: Manesar, Gurugram



Encl: As above.

FORM G INVITATION FOR EXPRESSION OF INTEREST

FOR "MAJESTIC HOTELS LIMITED" OPERATING PARK PLAZA, HOTEL AT LUDHIANA, PUNJAB
(Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN/CIN/LLP No.	MAJESTIC HOTELS LIMITED CIN: U55101PB1989PLC037667
2. Address of the Registered Office	Majestic Park Plaza, Bhai Bala Chowk Ferozpur Road, Ludhiana, Pb.-141002
3. URL of website	https://majestichotel.bc2016.net/
4. Details of place where majority of fixed assets are located	Majestic Park Plaza, Bhai Bala Chowk Ferozpur Road, Ludhiana, Pb.-141002
5. Installed capacity of main products/ services	114 rooms (with 77 rooms being presently operational), along with 5 banquet halls of different sizes, 3 restaurants, swimming pool, Spa, Gym, and other facilities.
6. Quantity and value of main products/ services sold in last financial year	Sales in FY 2025-26 Rs. 22,36,01,868 (Provisional) Sales in FY 2024-25 Rs. 21,68,90,154 (Audited) Sales in FY 2023-24 Rs. 21,43,36,722 (Audited)
7. Number of employees/ workmen	166
8. Further details including latest available financial statements (with schedules) for two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Details of the process and manner of submitting an expression of interest in the corporate insolvency resolution process
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	("CIRP" of the CD, including the eligibility criteria for prospective resolution applicants (as approved by the CoC under Section 25(2)(h) of the Insolvency and Bankruptcy Code, 2016 ("Code"), are set out in the detailed Invitation for Expression of Interest. The detailed Invitation for Expression of Interest containing these details, is available on the website of the CD and can be accessed at [insert]. Any other details may be sought by sending a request to the Resolution Professional at: MAJESTICHOTELS.CIRP@GMAIL.COM
10. Last date for receipt of expression of interest	17.07.2026
11. Date of issue of provisional list of prospective resolution applicants	22.07.2026
12. Last date for submission of objections to provisional list	27.07.2026
13. Last date of issue of final list of prospective resolution applicants	01.08.2026
14. Date of issue of Information memorandum, evaluation matrix & request for resolution plan to prospective resolution applicants	06.08.2026
15. Last date for submission of Resolution Plans	05.09.2026
16. Process email id to submit Expression of Interest	MAJESTICHOTELS.CIRP@GMAIL.COM
17. [Details of the corporate debtor's registration status as MSME.]	N.A.

Note: The timelines as stated herein remain subject to modification / extension with the approval of the CoC.
Sd/-
Mr. Krishan Vrind Jain
Resolution Professional
In the Matter of M/s Majestic Hotels Limited
Regn. No. IBB/PIA-001/PP-P00284/2017-2018/10528
Registered Address: 1139, sector 82A, IT City, Block B, Behind WTC, Sahibzada Ajit Singh Nagar, Punjab-160055
Email for Correspondence: majestichotels.cirp@gmail.com
Registered Mobile No. 9417009490, +91-62832-81078

FORM NO. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI of the Act (Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(f) of the Companies (Authorised to Register) Rules, 2014)

- Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereinafter to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050 that "Winstrux Global LLP (LLPIN: ACG-1726)" a LLP may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.
- The principal objects of the company are as follows:
 - To engage in the business of acquiring, owning, maintaining, repairing, transporting, renting, and leasing a variety of cranes, including mobile cranes with various capacities to provide a comprehensive selection of cranes for rent, including mobile cranes, all-terrain cranes, crawler cranes, and tower cranes, to meet the diverse lifting needs of our clients in the construction, industrial, and energy sectors.
 - To provide a comprehensive selection of cranes for rent, including mobile cranes, all-terrain cranes, crawler cranes, and tower cranes, to meet the diverse lifting needs of our clients in the construction, industrial, and energy sectors.
 - To offer crane rental services along with certified crane operators, ensuring safe and efficient lifting operations for our customers.
- A copy of the draft memorandum and articles of association of the proposed company may be inspected at the registered office at B-1, 221, DLF My Pad Studio Apartment, Vibhuti Khand, Gomi Nagar, Lucknow, Uttar Pradesh, India, 226010.
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050 within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.

for and on behalf of
Winstrux Global LLP
Sd/-
1. Ritesh Agarwal (Designated Partner)
DIN: 07763994
2. Mayank Mishra (Designated Partner)
DIN: 05285330
Date: 02.07.2026 | Place: Lucknow

ASIA PACK LIMITED
Registered Office: 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajasthan, India, Pin-313301
CIN : L74950RJ1985PLC003275
Tel.: 1800 120 3699, Email Id: cs.asiapack@mirajgroup.in, Website: www.asiapackltd.com

NOTICE TO PHYSICAL SHAREHOLDERS - SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

In continuation to our earlier newspaper publication and SEBI vide circular No. HO/38/13/11(2)/2026-MIRDSD-POD/13750/2026 dated 30th January, 2026 ("SEBI Circular"), has decided to open another special window for a period of one year i.e. from 0th February, 2026 to 0th February, 2027 for transfer and dematerialization of physical securities which were sold/purchased prior to 1st April, 2019 and also for the transfer requests which were submitted earlier and rejected/ returned/ not processed due to deficiencies in the documents/process/ or otherwise. Accordingly, in compliance with the aforesaid SEBI Circular, Notice is hereby given to the eligible investors / Transferee to lodge the Share Transfer Deed executed prior to 01st April, 2019 or to re-lodge the Share Transfer Deeds which were returned / rejected / not attended due to deficiencies in the documents for transfer and dematerialization of shares of Asia Pack Limited on or before 0th February, 2027. It may be noted that the Transfer Deeds lodged or re-lodged for transfer will be processed only in dematerialized form after following due process and conditions as prescribed in SEBI Circular and shares so transferred shall be under lock-in period of one year from the date of registration of transfer. The Investor / Transferee may note that the cases involving disputes between transferor and transferee or the cases where securities have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under special window. Eligible investors/transferees are requested to submit their transfer requests along with the Original Share Certificate and other requisite documents as stipulated in the SEBI Circular to the Company's Registrar and Share Transfer Agent (RTA) at below address: Bigshare Services Private Limited, Unit: Asia Pack Limited Address: 302 Kushal Bazar, 32-33, Nehru Place, New Delhi-110019

For Asia Pack Limited
Sd/-
Lakshit Samir
Company Secretary and Compliance Officer
ICSI Membership No. A64788

Date: 1st July, 2026
Place: Nathdwara

PUBLIC NOTICE

Notice is hereby given that RASHI LOGISTICS LLP (LLPIN: AAV-3545), having its registered office presently at 207, Pocket D, Dilshad Garden, New Delhi - 110095, proposes to shift its Registered Office from the NCT of Delhi to the State of Uttar Pradesh pursuant to the provisions of the Limited Liability Partnership Act, 2008 and applicable rules. The proposed new Registered Office address shall be: 832, Sector-5, Greenwood Enclave, Wave City, PO Kavi Nagar, NH-24, Ghaziabad, Uttar Pradesh - 201002. The LLP has NIL creditors / liabilities. Any person whose interest is likely to be affected by the proposed shifting of registered office may intimate objections, if any, within 21 days from the date of publication of this notice at the following email address: RASHILOGISTICS07@GMAIL.COM For and on behalf of RASHI LOGISTICS LLP Sd/-
Pankaj Anand
Designated Partner
DPIN: 09020159

PUBLIC ANNOUNCEMENT

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES, NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE SME PLATFORM OF BSE (BSE SME) IN COMPLIANCE WITH CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").

CSML
We make fun, a business...

COMPLETE SPORTS AND MANAGEMENT INDIA LIMITED

Our Company was originally incorporated as "Complete Sports and Management India Private Limited", a private limited company under the provisions of Companies Act, vide certificate of incorporation dated December 26, 2002, issued by Assistant Registrar of Companies, Mumbai, Maharashtra. Thereafter, our Company was converted into a public limited company pursuant to a board resolution dated November 25, 2025 and a special resolution passed by our Shareholders dated December 19, 2025 and consequently, the name of our Company was changed to "Complete Sports and Management India Limited". A fresh certificate of change of name, consequent upon conversion to a public limited company was issued by Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies, Central Processing Centre on January 21, 2026. Our Company's Corporate Identity Number is U92410MH2002PLC138419.

Registered Office: B-223 - 226, 2nd Floor, Chintamani Plaza, Mohan Studio Compound, Andheri Kurla Road, Chakala, Andheri (East), Airport (Mumbai), Mumbai - 400099, Maharashtra, India
Telephone: 022-49739657 | Email: investors@csmlindia.com | Website: www.csmlgroup.com
Contact Person: Manali Jain, Company Secretary and Compliance Officer

THE PROMOTERS OF OUR COMPANY ARE ROHIT RAJESH MATHUR, ABHA ROHIT MATHUR AND ROHAN ROHIT MATHUR.

INITIAL PUBLIC OFFER OF UPTO 55,50,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH (THE "EQUITY SHARES") OF COMPLETE SPORTS AND MANAGEMENT INDIA LIMITED ("OUR COMPANY" OR "CSML" OR "THE ISSUER") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ [●] LAKHS ("THE ISSUE"), OF WHICH UPTO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE AGGREGATING TO ₹ [●] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"), THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E., NET ISSUE OF UPTO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ [●] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE AGGREGATING TO ₹ [●] LAKHS IS HEREIN REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE [●]% AND [●]% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

This Issue is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR") read with Regulation 229 of the SEBI ICDR Regulations and in compliance with Regulation 253 (1) and 253 (2) of the SEBI ICDR Regulations 2018, wherein not more than 50.00% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company in consultation with the BRLM may allocate up to 60.00% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"). One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the Anchor Investor Allocation Price in accordance with the SEBI ICDR Regulations. However, with effect from December 01, 2025, pursuant to the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) (Third Amendment) Regulations, 2025, of which, up to 40% of the Anchor Investor Portion shall be reserved in the following manner, (i) 33.33% shall be available for allocation to domestic Mutual Funds and (ii) 6.67% shall be available for allocation to life insurance companies and pension funds, subject to valid Bids being received from domestic Mutual Funds, life insurance companies, and pension funds at or above the Anchor Investor Allocation Price. In the event of under-subscription under (ii) above, the allocation may be made to domestic Mutual Funds. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the remaining QIB Portion (other than the Anchor Investor Portion) ("Net QIB Portion"). Further, 5.00% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, other than Anchor Investors, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5.00% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, the SEBI ICDR Regulations 2018, states that not less than 35% of the Net Issue shall be available for allocation to individual investors who applies for minimum application size. Not less than 15% of the Net Issue shall be available for allocation to Non-Institutional Investors of which one-third of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than two lots and up to such lots as equivalent to not more than ₹ 10.00 Lakhs and two-thirds of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than ₹ 10.00 Lakhs and under-subscription in either of these two sub-categories of Non-Institutional Portion may be allocated to Bidders in the other sub-category of Non-Institutional Portion. Subject to the availability of shares in non-institutional investors' category, the allotment to each Non-Institutional Investor shall not be less than the minimum application size in Non-Institutional Category and the remaining available Equity Shares, if any, shall be allocated on a proportionate basis in accordance with the conditions specified in this regard in Schedule XIII of the SEBI (ICDR) Regulations, 2018. All Potential Bidders, other than Anchor Investors, are required to participate in the Issue by mandatorily utilising the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA Account (as defined hereinafter) in which the corresponding Bid Amounts will be blocked by the Self-Certified Syndicate Banks ("SCSBs") or under the RTI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, please refer to the chapter titled "Issue Procedure" on page 403 of this Draft Red Herring Prospectus.

This public announcement is made in compliance with Regulation 247(2) of SEBI (ICDR) Regulations, 2018, the DRHP filed with the SME platform of BSE Limited (BSE SME) shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it along with draft abridged prospectus on the website of the BSE at www.bseindia.com, and the website of the Company at www.csmlgroup.com and at the website of BRLM i.e. Smart Horizon Capital Advisors Private Limited at https://shcapl.com/. Our Company hereby invites the members of the public to give their comments to Stock Exchange, to Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned below. All comments must be received by BSE SME and/or our Company and/or BRLM in relation to the issue on or before 5 p.m. on the 21st day from the aforesaid date of filing the DRHP with BSE SME.

Investments in equity and equity-related securities involve a degree of risk and Applicants should not invest any funds in the Issue unless they can afford to take the risk of losing their investment. Applicants are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, Applicants must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of this Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 23 of this Draft Red Herring Prospectus. The Equity Shares, when offered, through the Prospectus, are proposed to be listed on SME platform of BSE Limited.

For details of the main objects of the Company as contained in its Memorandum of Association, see "History and Certain Corporate Matters" on page 213 of the Draft Red Herring Prospectus. The liability of the members of the Company is limited. For details of the share capital and capital structure of the Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them see "Capital Structure" on page 89 of the Draft Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
SMART HORIZON CAPITAL ADVISORS PVT. LTD. SMART HORIZON CAPITAL ADVISORS PRIVATE LIMITED Address: B/908, Western Edge II, Kanakia Space, Behind Metro Mall, off Western Express Highway, Magathane, Borivali East, Mumbai - 400066, Maharashtra, India. Tel No: 022-28706822 Email: director@shcapl.com Investors Grievance e-mail: investor@shcapl.com Website: www.shcapl.com Contact Person: Parth Shah SEBI Registration Number: INM000013183	BIGSHARE SERVICES PRIVATE LIMITED Address: Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400 093, Maharashtra, India. Tel No: 022 - 6263 8200 Email: ipo@bigshareonline.com Investor Grievance E-mail: investor@bigshareonline.com Website: www.bigshareonline.com Contact Person: Aniket Seebag SEBI Registration Number: INR000001385	CSML We make fun, a business... Manali Jain Company Secretary and Compliance Officer Address: B-223 - 226, 2nd Floor, Chintamani Plaza, Mohan Studio Compound, Andheri Kurla Road, Chakala, Andheri (East), Airport (Mumbai), Mumbai - 400099, Maharashtra, India Tel. No.: 022-49739657 Email: investors@csmlindia.com Website: www.csmlgroup.com Investors can contact our Company Secretary and Compliance Officer, Book Running Lead Manager or Registrar to the Issue, in case of any pre issue or post issue related problems, such as non-receipt of letter of allotment, non-credit of allotted Equity shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For **COMPLETE SPORTS AND MANAGEMENT INDIA LIMITED**
On behalf of the Board of Directors
Sd/-
Rohit Rajesh Mathur
Chairman & Managing Director
DIN: 00584111

Place: Mumbai
Date: July 01, 2026

COMPLETE SPORTS AND MANAGEMENT INDIA LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP dated June 30, 2026 with BSE SME. The DRHP is available on the website of BSE at www.bseindia.com and on the website of the BRLM, i.e., Smart Horizon Capital Advisors Private Limited at www.shcapl.com and the website of our Company www.csmlgroup.com. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" beginning on page 23 of the Draft Red Herring Prospectus. Potential investors should not rely on the Draft Red Herring Prospectus filed with BSE SME for making any investment decision.

The Equity Shares issued in the Issue have not been and will not be registered under the U.S. Securities Act of 1933 (the "U.S. Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being issued and sold only outside the United States in offshore transactions in reliance on Regulation S and the applicable laws of the jurisdictions where those offers and sales are made. There will be no public offering of the Equity Shares in the United States.

AdBaz

Uno Minda Limited
(CIN: L74899DL1992PLC050333)
Registered Office: B-64/1, Wazirpur Industrial Area, Delhi-110052
Corp. Office: Village Nawada Fatehpur, P.O. Sikanderpur Badda, Near IMT Manesar, Gurgaon (Haryana) - 122004,
Website: www.unominda.com, E-mail: investor@unominda.com
Tel.: +91 98102 38396

INFORMATION REGARDING 34th ANNUAL GENERAL MEETING ('AGM') OF UNO MINDA LIMITED

The 34th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Friday, 31 July, 2026 at 10:30 A.M. (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder read with MCA General Circular No. 03/2025 dated 22 September 2025 read with General Circular No. 20/2020 dated 05 May 2020, General Circular No. 14/2020 dated 08 April 2020, General Circular No. 17/2020 dated 13 April 2020, and other applicable circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and as per Regulation 36 and 58 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the businesses as set out in the Notice of 34th AGM or view the live webcast at <https://www.evoting.nsdl.com>. In accordance with the aforesaid provisions under the Companies Act, 2013 read with MCA Circulars and SEBI Listing Regulations, the Companies are permitted to send the Notice of AGM along with Integrated Annual Report only through electronic mode to those Securityholders whose e-mail addresses were registered with the Company/Depositories as well as to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without the physical presence of members at a common venue, accordingly, Members will be able to attend the AGM through VC / OAVM and such Members shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

1. In compliance with the relevant circulars, the Notice of 34th AGM and the Integrated Annual Report, which inter-alia includes Standalone and Consolidated Financial Statements along with the Board's Report and the Auditors' Report thereon for the Financial Year 2025-26, will be sent to all the Members of the Company whose e-mail addresses are registered with the Company/ Depository Participant(s). Further, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing the web link, including the exact path, where complete details of the Annual Report is available, will be sent to those shareholders who have not registered their email address with the Company and the depositories. The aforesaid documents will also be available on the Company's website at <https://www.unominda.com/>, website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com/> and <https://www.nseindia.com/>, respectively.

2. **Manner of registering / updating email addresses:**
Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company or the Registrar and Share Transfer Agent, Alankit Assignments Limited ("RTA") along with the copy of the signed Form ISR-1, mentioning the Folio Number, name, e-mail and address of the Member, self-attested copy of the PAN card, and any document (eg. Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member. Shareholders may download the prescribed forms from the Company's website at <https://www.unominda.com/investor/information-to-shareholders>
Members holding shares in dematerialised mode are requested to temporarily update their email addresses by writing to the Company or the RTA along with the copy of the signed form ISR-1, mentioning the DPID-CLID (16 digit DPID+ CLID or 16 digit beneficiary ID) name, client master or copy of Consolidated Account Statement, self-attested copy of the PAN card, and any other document (eg. Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.

3. The aforesaid request by the Members shall be sent to the Company at investor@unominda.com or the RTA at rta@alankit.com on or before Friday, July 17, 2026. In case of any queries / difficulties in registering the e-mail address, Members may write to investor@unominda.com.
3. The cut-off date for determining the eligibility to vote by electronic means is Friday, 24 July, 2026.
I. The remote e-voting shall commence on Tuesday, July 28, 2026 (9:00 a.m. IST).
II. The remote e-voting shall end on Thursday, July 30, 2026 (5:00 p.m. IST).

4. **PROCEDURE FOR E-VOTING AND JOINING THE AGM THROUGH VC/OAVM:**
i) Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at <https://www.evoting.nsdl.com> under Members login by using the e-voting credentials. After successful login, Member can see link of "VC/OAVM link" placed under "Join Meeting" menu against Company name. Members are requested to click on VC/OAVM link placed under "Join Meeting" menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. The Company is also providing the facility of e-voting during the AGM. Detailed Procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM. For members holding shares in physical form, please note that the Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the e-voting instructions mentioned in the Notice of AGM.

ii) Members holding shares in physical mode may join the AGM or e-vote on the proposed Resolutions at the AGM from the link mentioned above in Para 4(i) above. The User ID shall be the EVEN (EVEN for this AGM is 139851) followed by Folio Number registered with the Company.
iii) The Members can join the AGM in the VC/OAVM mode 30 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1,000 members on first come first serve basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Promoter Groups, Institutional Investors, Directors, Key Managerial Personnel, Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, Scrutinizer, etc., who are allowed to attend the AGM without restriction.

5. The Board of Directors of the Company, at their meeting held on May 16, 2026, recommended payment of final dividend of Rs. 1.75 per Equity Share of face value Rs. 2/- each for the financial year ended March 31, 2026, subject to the approval of Members at the AGM. The dividend, if approved by the Members, will be paid to the Members holding Equity Shares of the Company as on the record date i.e., Friday, May 29, 2026, (already communicated, for determining eligibility of Members to receive the dividend). Payment of Dividend shall be made only to those Members who have registered their Bank accounts with their respective DP or with the Company. As per SEBI Circular No. SEBI/LAD-NRO/GN/2025/273 dated 18 November, 2025, dividend to the members (holding shares in physical form), shall be paid directly in their bank account only through electronic mode. Further, for members holding shares in physical form, the payment shall be made upon their folio being KYC compliant i.e. the PAN, contact details including mobile no., bank account details and specimen signature are registered with the RTA/ Company.

To ensure timely credit of dividend through electronic mode, members are requested to keep their latest bank account details updated with their respective Depository Participant ("DPs") (in case the shares are held in demat mode) and Company's Registrar and Share Transfer Agent, M/s. Alankit Assignments Limited (in case the shares are held in physical mode).

In terms of the provisions of the Income Tax Act, 1961, ("IT Act"), dividend income will be taxable in the hands of the Members and the Company is required to deduct tax at source at the prescribed rate from the dividend paid. For the prescribed rates, the deduction of tax at source will be based on the residential status and classification of Members, documents submitted and accepted by the Company. In this regard, the detailed communication has already been sent to those members whose e-mail ids are registered with the Company and Depository on Monday, May 25, 2026 and the same has also been disclosed at the website of the Stock Exchanges and weblinks for the same are as under:

BSE	https://www.bseindia.com/xml-data/corpfiling/AttachHis/1567fde9-cbb6-4b39-8a91-fb6bb176f69f.pdf
NSE	https://nsearchives.nseindia.com/corporate/MINDAIND1_25052026182814_Intimation.pdf

6. Members who need assistance before or during the AGM with the use of technology, can send a request at evoting@nsdl.co.in or call on 022-4886 7000 or send a request to Ms. Pallavi Mhatre - Assistant Vice President, NSDL at evoting@nsdl.co.in.

7. Institutional Members are encouraged to attend and vote at the AGM through VC/OAVM. In case any Institutional Members, facing issues for participating in AGM can write to investor@unominda.com and email evoting@nsdl.co.in.
8. It is recommended to use stable Wi-Fi or LAN connection to mitigate any kind of connectivity issues.

9. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM.

By Order of the Board
For Uno Minda Limited
Sd/-
Company Secretary & Compliance Officer
Taru Kumar Srivastava

