

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

Date: July 07, 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: Disclosure under Regulation 30 and 30A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Company has received a letter dated 7 July 2026 from the following: (a) Members of the Promoter / Promoter Group of the Company viz. Mr. Nirmal Kumar Minda, Mrs. Suman Minda, Ms. Pallak Minda, Ms. Paridhi Minda, Minda Investments Limited, Singhal Fincap Limited, Minda Finance Limited, Minda International Limited and Bar Investments & Finance Private Limited; (b) Nirmal Suman Minda Family Trust; and (c) Ms. Samaira Jindal, a relative of a member of the Promoter Group, with respect to a Shareholders' Agreement dated 7 July 2026 (SHA) executed amongst themselves.

The disclosure, enclosed in Annexure A, is being made pursuant to Regulation 30(2) and Regulation 30A read with Paragraph 5A of Part A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued by SEBI on 11th July 2023 and Circular No. HO/49/ 14/ 14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Uno Minda Limited



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



To,

7 July 2026

Uno Minda Limited
B-64/1 Wazirpur, Industrial Area,
New Delhi – 110052

Subject: Intimation under Regulation 30A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

I, Nirmal Kumar Minda, write pursuant to Regulation 30A(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**SEBI Listing Regulations**) which requires shareholders of a listed entity who are parties to shareholder agreements which impact the management or control of the listed entity or impose any restriction or create any liability upon the listed entity, to disclose the same to the listed entity.

In this connection, please note that I, along with the Parties (as mentioned in Item 2 below), have entered into a shareholders' agreement (**SHA**) in relation to Uno Minda Limited (**UML**) on 7 July 2026. The relevant details, as mandated by the SEBI Listing Regulations in respect of the same, are given below:

Sr. No.	Particulars	Disclosure
1.	If the listed entity is a party to the agreement: (a) details of the counterparties (including name and relationship with the listed entity)	N.A.
2.	If listed entity is not a party to the agreement, (a) name of the party entering into such an agreement and the relationship with the listed entity;	Nirmal Minda (Executive Director, Chairperson and Promoter of UML)
	(b) details of the counterparties to the agreement (including name and relationship with the listed entity);	<ul style="list-style-type: none"> i. Suman Minda (member of the Promoter Group); ii. Paridhi Minda (Non-Executive Non-Independent Director and member of the Promoter Group); iii. Pallak Minda (Non-Executive Non-Independent Director and member of the Promoter Group); iv. Samaira Jindal (daughter of Paridhi Minda); v. Minda Investments Limited (member of the Promoter Group);

		<ul style="list-style-type: none"> vi. Singhal Fincap Limited (member of the Promoter Group); vii. Minda Finance Limited (member of the Promoter Group); viii. Minda International Limited (member of the Promoter Group); ix. Bar Investments & Finance Private Limited (member of the Promoter Group); and x. Nirmal Suman Minda Family Trust, through Nirmal Kumar Minda, Suman Minda, Paridhi Minda and Pallak Minda (a family trust settled by Suman Minda), (collectively, the Parties).
	(c) date of entering into the agreement.	7 July 2026
3.	Purpose of entering into the agreement	To formally document the existing understanding between the Parties on the exercise of their shareholder rights in UML to preserve mutual respect, good will amongst family members and continue harmony.
4.	Shareholding, if any, in the entity with whom the agreement is executed	The Parties collectively hold 67.80% in UML.
5.	Significant terms of the agreement (in brief)	<p>The significant terms of the SHA, are as follows:</p> <ul style="list-style-type: none"> i. During the lifetime of Nirmal Kumar Minda, the Parties, subject to approval of the Board and shareholders of UML, will continue to be represented on the Board of UML by 3 directors and, thereafter, by a minimum of 2 directors; ii. Nirmal Kumar Minda, subject to approval of the Board and shareholders of UML will continue to be the chairman of UML during his lifetime; iii. The SHA <i>inter alia</i> provides for certain rights in the nature of right of first refusal, tag along rights and the like as are customary in similar arrangements;

		iv. The Parties are restricted from transferring their shares to a competitor;
6.	Extent and the nature of impact on management or control of the listed entity	No impact on the existing management or control of the listed company. The management and control of UML will continue to remain with the Promoter Group of UML.
7.	Details and quantification of the restriction or liability imposed upon the listed entity	N.A.
8.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Yes. The Parties, except Samaira Jindal and the Nirmal Suman Minda Family Trust, are members of the Promoter Group of UML. Samaira Jindal is the daughter of Paridhi Minda and, therefore, a relative of a member of the Promoter Group. The Nirmal Suman Minda Family Trust is a trust settled by Suman Minda.
9.	Whether the transaction would fall within related party transactions?	No
10.	If yes, whether the same is done at "arm's length"?	N.A.
11.	In case of issuance of shares to the parties, details of issue price, class of shares issued	N.A.
12.	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.	There is no potential conflict arising out of this SHA.
13.	Additional details in case of rescission, amendment or alteration	N.A.

Please acknowledge receipt.

Yours truly,


Nirmal Kumar Minda



Suman Minda

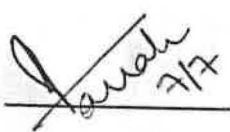
Suman Minda

7.7.26


Paridhi Minda



Pallak Minda



Samaira Jindal



On behalf of Minda Investments Limited



On behalf of Singhal Fincap Limited



On behalf of Minda Finance Limited



On behalf of Minda International Limited



On behalf of Bar Investments & Finance Private Limited

Sarah