

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

Date: July 07, 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: - Outcome of the Meeting held on Tuesday, July 07, 2026

Dear Sir(s)/ Madam,

Pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), as applicable, we wish to inform that the Investment, Mergers & Acquisitions Committee ("**Committee**") of the Board of the Company, at its meeting held today i.e. Tuesday, July 7, 2026, has approved the setting up of greenfield manufacturing facility for expansion into 4W Passenger Vehicle Seating Systems segment with a total project cost of Rs. 320.00 Crores.

The project shall be executed under Uno Minda Tachi-S Seating Pvt. Ltd. ("UMTS"), subsidiary and Joint Venture of the Company with Tachi-S Company Ltd., Japan.

The Committee has also approved the further investment upto Rs. 93.00 crores in the Equity Capital of UMTS, in one or more tranches.

Pursuant to Regulation 30 of SEBI Listing Regulations, read with Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the requisite details against the aforesaid matter(s) is enclosed as **Annexure- I** to this letter.

The Meeting commenced at 05:10 P.M. and concluded at 05:35 P.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-1

Disclosure under Para B of Part A of Schedule III to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Capacity Addition	
Existing Capacity	Nil
Existing capacity utilization	Nil
Proposed capacity addition	2,40,000 Units per annum
Period within which the proposed capacity is to be added	SOP: Q4 FY 2027-28 Capacity addition to be achieved in phases till FY 2030-31
Investment required	Rs. 320.00 Crores approx.
Mode of financing	Equity and Term Loan
Rationale	Business Growth and to meet the demand of customers.

Disclosure under Sub-Para (1) of Para A of Part A of Schedule III to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No	Particulars													
a)	Name of the target entity, details in brief such as size, turnover etc.;	<ol style="list-style-type: none"> Name of the target entity: Uno Minda Tachi-S Seating Pvt. Ltd. Brief Details of business: The Target Entity is engaged in the business of Seating systems. Turnover Last 3 Financial Years based on audited financial statements: <table border="1" data-bbox="842 1554 1347 1747"> <thead> <tr> <th>Sr. No</th> <th>Financial Year</th> <th>Amount (In Rs. Crores)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>2025-26</td> <td>23.39</td> </tr> <tr> <td>2</td> <td>2024-25</td> <td>18.06</td> </tr> <tr> <td>3</td> <td>2023-24</td> <td>10.17</td> </tr> </tbody> </table> 	Sr. No	Financial Year	Amount (In Rs. Crores)	1	2025-26	23.39	2	2024-25	18.06	3	2023-24	10.17
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1	2025-26	23.39												
2	2024-25	18.06												
3	2023-24	10.17												
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	The acquisition will not fall within the related party transaction and the said transaction will be carried out at arms-length.												

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	yes, nature of interest and details thereof and whether the same is done at "arms-length";	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 Industry
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);	Currently, Uno Minda Limited holds 51% Equity stake in the Target Entity. Now, the Committee has given approval to further invest in Equity Stake for an amount upto Rs. 93.00 Crores. Further, the business of 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;	To be completed in one or more tranches till FY 2027-28.
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;	Upto Rs. 93.00 Crores
i)	Percentage of shareholding/ control acquired and / or number of shares acquired;	The approved investment shall be made in proportionate to the current percentage shareholding. Therefore, 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 target entity: October 31, 2022 Country Presence: India



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