

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

Date: August 12, 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 read with Sub-Para 20 of Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject matter, we hereby inform you that the subsidiary of the Company, viz. Minda Industries Vietnam Company Limited, Vietnam, has received an Order from the Tax Authority, Phu Tho Province Tax Department, Vietnam. Please find below the details as required to be disclosed under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, on the abovementioned Order:

Sl. No.	Particulars	Details								
1.	Name of the Authority	Phu Tho Province Tax Department Socialist Republic of Vietnam								
2.	Name and details of the action(s) taken or order(s) passed	The Company has received an order for imposition of administrative penalties for disallowances of Audit period from FY 2020-21 till 2025-26. The details as mentioned in the aforesaid order are as under: <table><tr><th>Particulars</th><th>Amount in INR (in Crores)</th></tr><tr><td>Tax/ duty</td><td>0.97</td></tr><tr><td>Interest</td><td>0.19</td></tr><tr><td>Penalty</td><td>0.19</td></tr></table>	Particulars	Amount in INR (in Crores)	Tax/ duty	0.97	Interest	0.19	Penalty	0.19
Particulars	Amount in INR (in Crores)									
Tax/ duty	0.97									
Interest	0.19									
Penalty	0.19									
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	August 12, 2026 at 19:07 PM (IST)								
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Imposition of administrative penalties for disallowances of Audit period from FY 2020-21 till 2025-26.								

5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company and the said Subsidiary does not foresee any material impact on its financial or operational or other activities. The Company/ Subsidiary is reviewing the Order and will take appropriate measure.
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Please take the above on records.

Thanking you.
Yours faithfully,

For Uno Minda Limited



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

