

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

Date: July 14, 2025

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

Sub: - Business Responsibility and Sustainability Report ("BRSR") for the Financial Year 2024-25

Pursuant to Regulation 34(2)(f) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars issued by SEBI in this regard, as amended from time to time, please find enclosed herewith the BRSR of Uno Minda Limited for the Financial Year 2024-25 (on Standalone basis), along with Independent Reasonable Assurance Report on the BRSR Core Indicators issued by M/s. BDO India LLP.

The BRSR forms part of the Integrated Report for the Financial Year 2024- 25 and has been also made available on the website of the Company at https://www.unominda.com/uploads/investor/Uno%20Minda%20IAR%202024-25_Final%20BRSR.pdf.

This is for your information and records.

Thanking you.

Yours faithfully,

For Uno Minda Limited




Tarun Kumar Srivastava
Company Secretary & Compliance Officer
M. No. A11994
Place: Manesar

Encl: as above

Folio No./DP Id & Client Id No: folio1/Mail. No. MAIL_NO1
Name of the Holder NAME1
Add11 Add22
Add33 Add44
Pin1

Dated: 14/07/2025



BARDATA1

Sub: Notice of 33rd Annual General Meeting and the Integrated Annual Report for FY 2024-25 of Uno Minda Ltd.

We are pleased to inform you that 33rd Annual General Meeting (AGM/ "the Meeting") of **Uno Minda Limited** (Company) is scheduled to be held on **Friday, August 08, 2025, at 10:30 A.M.** IST through Video Conferencing / Other Audio-Visual Means (VC/OAVM) to transact the business as set out in the Notice convening the AGM. Since your email address is not registered against your demat account / folio number, we are not able to send you the Notice of AGM and Integrated Annual Report electronically. Accordingly, in line with the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent by the Company to inform you that Notice of AGM and the Integrated Annual Report for FY 2024-25 of the Company can be accessed at the links, the exact path of which are given herein below:

Notice of 33 rd AGM	https://www.unominda.com/investor/shareholders-meetings-postal-ballot 
Integrated Annual Report of FY 2024-25	https://www.unominda.com/investor/annual-report-fy-24-25 

Additionally, the Notice of 33rd AGM and Integrated Annual Report of FY 2024-25 are also available at the website of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on the website of the e-voting agency, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Key dates for the 33rd AGM are as under: -

Date and time of Commencement of remote E-voting	9:00 A.M. (IST) on Tuesday, August 05, 2025
Date and time of end of remote E-voting	5:00 P.M. (IST) on Thursday, August 07, 2025
Cut-off date for determining the eligibility to vote at the 33 rd AGM	Friday, August 01, 2025
Record date for Final Dividend	Friday, May 30, 2025
Dividend Payment Date	on or before Saturday, September 06, 2025

For more details on the procedure for speaker registration, e-voting and to join AGM through VC, kindly refer to the Notice of 33rd AGM at aforesaid link.

We also request you to register/ update your email address to keep receiving all communication (Notice, Annual Report etc.) electronically in future or complete your KYC (i.e., PAN, Address, Mobile Number, Bank Account details, E-mail id and Nomination details) by following the below mentioned process:

- Members holding shares in physical mode may send a request in prescribed form ISR-1 along with relevant documents for updation of email address/ KYC details to Shri Virender Sharma, M/s Alankit Assignments Limited, Registrar & Share Transfer Agent of the company at 4E/2 Alankit House, Jhandewalan Extension, New Delhi-110055 Tel.: 011-42541234, 011-42541234 Email: rta@alankit.com
- Members holding shares in dematerialized mode are requested to register/ update their email addresses/KYC details with their respective Depository Participant.

Thanking You,
Yours faithfully,

For Uno Minda Limited
Sd/-

(Tarun Kumar Srivastava)
Company Secretary and Compliance Officer