Ref. No. Z-IV/R-39/D-2/NSE/207 & 174
Date: September 14, 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 Board Meeting held on Monday, September 14, 2026

1. Approval of Detailed Project Report ("DPR") for AW2W division, LPS domain, for setting up a new plant at Kharkhoda, Haryana;
2. Approval of Detailed Project Report ("DPR") for capacity expansion of Casting Division, LPS Domain of the Company by setting up a new plant at Hosur, Tamil Nadu;
3. Approval of Detailed Project Report ("DPR") for capacity expansion at the Bengaluru plant of Uno Minda Kyoraku Limited, a Subsidiary of the Company;
4. Approval of Detailed Project Report ("DPR") of Toyoda Gosei South India Private Limited (TGSIN), Subsidiary of Toyoda Gosei Uno Minda India Pvt. Ltd., Associate of the Company for setting up facility at Chhatrapati Sambhajinagar, Maharashtra;
5. Approval of issuance of Non-Convertible Debentures (NCD) upto INR 600 crores;
6. Approval of issuance of Commercial papers, from time to time, upto revolving limit of INR 500 crores.

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 Board of Directors ("Board") of the Company, at its meeting held today i.e. Monday, September 14, 2026, has, *inter-alia*, considered and approved the following matters:

1) Approval of Detailed Project Report ("DPR") for AW2W division, LPS domain, for setting up a new plant at Kharkhoda, Haryana

The Board has approved setting up of two wheeler Alloy Wheel plant with annual capacity of 3.3 million-unit at Kharkhoda, Haryana. This initiative includes the strategic relocation of 2.0 million units of existing capacity from Supa, Maharashtra, to the Kharkhoda plant. This plant will be set up on an existing large land parcel available at Kharkhoda, Haryana adjacent to Company's multiple other operational and under construction plants unlocking significant infrastructure synergies. The estimated additional capex for the plant is INR 155 Crore approx.

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.

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2) **Approval of Detailed Project Report ("DPR") for capacity expansion of Casting Division, LPS Domain of the Company by setting up a new plant at Hosur, Tamil Nadu**

The Board has approved to establish a new greenfield facility at Hosur, Tamil Nadu. The product range at the new facility will include engine applications, EV/Powertrain applications, structural applications, general applications and HPDC 2-wheels alloy wheels. The land required for the project was already acquired. The estimated incremental capex for this facility is INR 510 crores approx.

The existing operations of Casting division at Hosur, Tamil Nadu are to be consolidated and be relocated to the new facility by Q1 FY 2029.

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- II** to this letter.

3) **Approval of Detailed Project Report ("DPR") for capacity expansion at the Bengaluru plant of Uno Minda Kyoraku Limited, a Subsidiary of the Company**

The Board has approved Detailed Project Report for expansion of capacity of the Bengaluru plant of Uno Minda Kyoraku Limited, a Subsidiary of the Company. The project involves a total estimated capex of INR 80.00 Crores approx.

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- III** to this letter.

4) **Approval of Detailed Project Report ("DPR") of Toyoda Gosei South India Private Limited (TGSIN), Subsidiary of Toyoda Gosei Uno Minda India Pvt. Ltd., Associate of the Company for setting up facility at Chhatrapati Sambhajinagar, Maharashtra**

The Board has approved Detailed Project Report of Toyoda Gosei South India Private Limited (TGSIN), Subsidiary of Toyoda Gosei Uno Minda India Pvt. Ltd., Associate of the Company for setting up facility at Chhatrapati Sambhajinagar, Maharashtra for manufacturing of interior and exterior automotive products, airbags, hoses and body sealing parts. The project involves a total estimated capex of INR 670.00 Crores approx.

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- IV** to this letter.

5) **Approval of issuance of Non-Convertible Debentures (NCD) upto INR 600 crores**

The Board has granted its approval for issuance of Listed, Non-Convertible Debentures ("NCDs/Debentures") upto INR 600 crores, in one or more tranches/issuances, for various funding requirements, from time to time. The Board has authorised its NCD Committee for the purpose of offer, issue and allotment of the NCDs and all other incidental activities thereto.

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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- V** to this letter.

6) **Approval of issuance of Commercial papers, from time to time, upto revolving limit of INR 500 crores**

The Board has granted its approval for issuance of Commercial papers, listed or unlisted, upto revolving limit of INR 500 crores, from time to time.

The Board Meeting commenced at 18:40 P.M. and concluded at 19:35 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

UNO MINDA LIMITED

Tarun Kumar Srivastava

Digitally signed by Tarun Kumar Srivastava
Date: 2026.09.14 20:38:01 +05'30'

Tarun Kumar Srivastava
Company Secretary & Compliance Officer
ICSI M. No. 11994
Place: Manesar, Gurugram

Annexure-I

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)	Existing Capacity (for AW2W business)	8 Mn wheels p.a.
b)	Existing capacity utilization	Approx 70%
c)	Proposed capacity addition (incremental)	1.3 Mn wheels p.a.
d)	Period within which the proposed capacity is to be added	Capacity to be added in a phased manner with SOP Q4 FY 2028.
e)	Investment required (Incremental)	INR 155.00 Crores approx.
f)	Mode of financing	Term Loan and Internal Accrual
g)	Rationale	Business Growth and to meet the demand of customers.

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Annexure-II

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)	Existing Capacity	13,255 MT p.a.
b)	Existing capacity utilization	100%
c)	Proposed capacity addition (incremental)	20,557 MT p.a.
d)	Period within which the proposed capacity is to be added	Capacity to be added in a phased manner with SOP Q4 FY 2028
e)	Investment required (incremental)	INR 510.00 Crores approx..
f)	Mode of financing	Term Loan and Internal Accrual
g)	Rationale	Business Growth and to meet the demand of customers.

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Annexure-III

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)	Existing Capacity	3.28 Mn units p.a.
b)	Existing capacity utilization	91.90%
c)	Proposed capacity addition (incremental)	1.38 Mn units p.a.
d)	Period within which the proposed capacity is to be added	SOP Q1 FY 2028
e)	Investment required	INR 80.00 Crores approx.
f)	Mode of financing	Term Loan and Internal Accrual
g)	Rationale	Business Growth and to meet the demand of customers.

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Annexure- IV

Disclosure under 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:

Sr. No.	Particulars	
a)	Existing Capacity	4.5 Lakhs units p.a.
b)	Existing capacity utilization	90% approx.
c)	Proposed capacity addition (incremental)	1.5 Lakhs units p.a.
d)	Period within which the proposed capacity is to be added	Capacity to be added in a phased manner with SOP Q4 FY 2029
e)	Investment required	INR 670 Crores approx.
f)	Mode of financing	Term Loan and Internal Accrual
g)	Rationale	Business Growth and to meet the demand of customers.

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Annexure- V

Disclosure under 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:

Issuance of Non-Convertible Debentures	
Type of securities proposed to be issued	Non- Convertible Debentures
Type of issuance	Private Placement
~~Total number of securities proposed to be issued~~ or the total amount for which the securities will be issued (approximately);	Upto INR 600 Crores in one or more tranches
Size of the issue	Upto INR 600 Crores
Whether proposed to be listed? If yes, name of the stock exchange(s)	Yes, BSE Ltd. or National Stock Exchange of India Ltd.
Tenure of the instrument- date of allotment and date of maturity	Will be intimated as and when determined by the NCD Committee
Coupon/interest offered, schedule of payment of coupon/interest and principal	Will be intimated as and when determined by the NCD Committee
Charge/security, if any, created over the assets	Will be intimated as and when determined by the NCD Committee
Special right/interest/privileges attached to the instrument and changes thereof	NA
Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	NA
Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any	NA
Details of redemption of ~~preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and~~ debentures	Will be intimated as and when determined by the NCD Committee
Any cancellation or termination of proposal for issuance of securities including reasons thereof	NA

UNO MINDA LIMITED

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