

Date: 16.01.2026

To
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex, Bandra East,
Mumbai – 400051

Sub: Clarification with respect to Outcome of Board Meeting-Financial Results dated November 07, 2025 by Uno Minda Limited (NSE Symbol: UNOMINDA)

Ref: E-mail received from NSE dated January 12, 2026

Dear Sir/Madam,

In response to your e-mail referred to above, seeking clarification with respect to the outcome of the Board Meeting – Financial Results dated November 07, 2025 for the half year ended September 30, 2025, submitted by Uno Minda Ltd. (the “Company”) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby submit the following:

It is respectfully submitted that the Company had inadvertently mentioned the Earnings Per Share (“EPS”) pertaining to the Consolidated Financial Results in the XBRL filing of the Standalone Financial Results for the said period, which resulted in a mismatch with the EPS disclosed in the PDF of the Standalone Financial Results.

The aforesaid error has since been duly rectified, and the revised XBRL of the Standalone Financial Results for the said period has been resubmitted, wherein the EPS now correctly matches the PDF filing. The acknowledgements of the revised XBRL filing submitted with both the Stock Exchanges, i.e., NSE and BSE Limited, are enclosed herewith as **Annexure-A** and **Annexure-B**, respectively.

The Company has taken note of this instance and has initiated appropriate steps to further strengthen its internal monitoring and review mechanisms to prevent recurrence of such errors in future.

We trust that the above submission adequately clarifies the matter.

For Uno Minda Limited

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



NSE
National Stock Exchange Of India Limited

Date of

16-Jan-2026

NSE Acknowledgement

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|--------------------------------|---------------------------------------|
| Symbol :- | UNOMINDA |
| Name of the Company :- | UNO Minda Limited |
| Module :- | Integrated Filing- Non-Banking Ind AS |
| Submission Type :- | Revision |
| Quarter/Period Ended :- | 30-Sep-2025 |
| Date of Submission :- | 16-Jan-2026 09:56:01 |
| NEAPS App. No :- | 135225 |

Disclaimer :We acknowledge the receipt of your submission through NEAPS. The information provided by you has been disseminated on the website on as is basis.

BSE LTD
ACKNOWLEDGEMENT

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|--------------------|--|-------------|--------------------------|
| Acknowledgement No | : 1601202610023527 | Date & Time | : 16/01/2026 10:01:24 AM |
| Scrip Code | : 532539 | | |
| Entity Name | : UNO MINDA LIMITED | | |
| Compliance Type | : Regulation 33(3)-Integrated Finance Ind AS | | |
| Quarter / Period | : 30/09/2025 | | |
| Mode | : Revised XBRL E-Filing | | |