

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

Date: February 17, 2026

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| 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: Intimation of Rejection of waiver request of Fine imposed for alleged non-compliance under Regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Sirs,

Pursuant to the Notice issued by the National Stock Exchange of India ("NSE") dated December 16, 2025, a fine of Rs. 5,000/- plus applicable GST was levied on Uno Minda Limited ("the Company") for a delay of one day in submission of the disclosure of the Related Party Transactions disclosure for the half year ended September 30, 2025, under Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

The Company thereafter on 23rd December, 2025 submitted an application seeking waiver of the aforesaid fine, as the delay occurred due to a technical glitch.

However, the relevant authority of NSE rejected the waiver request and advised the Company to remit the fine amount on or before February 26, 2026.

The Company would like to inform that the payment of the aforesaid fine was remitted to NSE on December 18, 2025.

The aforesaid matter was placed before the Board of Directors for their comments. The Board took note of the same, including the waiver application submitted by the Company, and advised the Compliance Officer to ensure that all filings are done within the prescribed timelines mentioned under Listing Regulations. The Board further directed to strengthen internal systems to prevent recurrence of such issues and advised that, in case of any future difficulties in filing, the concerned Stock Exchange should be contacted promptly for necessary support and advice.

Thanking you.

Yours faithfully
For Uno Minda Limited



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

Place: Manesar, Gurugram

Encl: As above



PAYMENT ADVICE
UNO MINDA LIMITED-19161
VILL NAWADA FATEHPUR, P O SIKANDER PUR BADDA, MANESAR
GURGAON
122004

Beneficiary's Name :NSE ANNUAL LISTING
Beneficiary's Code :
Beneficiary's Address :

Client Ref No :NSE ANNUAL LISTING
Date :18/12/2025
Bank Reference No :HDFCH00682608431

We have initiated a credit to the Account Number VNSE0000MINDAIND for the amount of Rs.5900 through NEFT for the below mentioned details.

IFC Code :IBKL0001000
Micr Code :
Beneficiary Bank Name :IDBI BANK
Beneficiary Brn Name :IDBI BANK
Payment Details 1 :
Payment Details 2 :
Payment Details 3 :
Payment Details 4 :
Payment Details 5 :
Payment Details 6 :
Payment Details 7 :

This is Computer generated advice. Does not require any signature.

NSE/LIST-SOP/FINES/1339

December 16, 2025

To,
The Company Secretary
UNO Minda Limited
B - 64/1, Wazirpur Industrial Area,
Delhi-110052

Dear Sir/Madam,

Subject: Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Your attention is drawn towards SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (hereinafter referred to as “Master Circular”), specifying Standard Operating Procedure for imposing fines and suspension of trading in case of non-compliance with the Listing Regulations. On verification of the Exchange records, it has been observed that your Company has not complied/delayed complied with certain Listing Regulation(s). The details of non-compliance(s)/delayed compliance(s), total fine payable by your Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure**.

You are requested to inform the Promoters about identified non-compliance/delayed compliance and to ensure compliance with Listing regulation(s) and/or make the payment of fines within 15 days from the date of this notice, failing which the Exchange may initiate following actions as per Master Circular:

1. Initiate freezing of entire shareholding of the Promoters in the Company as well as in other securities held in the Demat account of the Promoters.
2. Trading in securities of your Company shall take place on a ‘Trade for Trade’ basis, in case of consecutive default with Regulation 33 of Listing Regulations i.e., Shifting of trading in securities to Z Category as per Master Circular.

You may also file the waiver request. Below are the parameters for filing the application for waiver:

- a) **Detailed submission indicating reasons for waiver**, considering the extant Policy for Exemption of Fines, and shall indicate whether it intends to seek personal hearing before the concerned Committee.
- b) The Company may further note that **compliance is a prerequisite for applying for waiver**. Thus, waiver application of the non-complied Companies will not be processed without achieving the compliance.
- c) **In case the Company is non-complaint under multiple regulations, the Company is advised to file a single application mentioning the details of all the respective regulations and quarters for which the Company intends to apply for waiver, in order to avoid the duplication of the entries.**

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National Stock Exchange Of India Limited

Continuation

- d) Non-refundable Processing fees for an amount of **Rs.10,000 plus 18% GST** to be paid to the **designated Exchange**, (as segregated between the Exchanges as per the policy for waiver of fines) only if the fine amount is more than Rs. 5,000/-.

However, before filing an application for waiver of fines, you are requested to refer to the below policies available on the Exchange's website. For ready reference you may refer below links:

- i. **Policy on exemption of fine:**
https://archives.nseindia.com/content/equities/Policy_for_exemption_SOP_Equity.pdf
- ii. **Policy on processing of waiver application:**
https://nsearchives.nseindia.com/web/circular/2025-08/Circular_20250826181853.pdf

The request for waiver of fine can be submitted to Exchange through NEAPS portal along with documentary evidence on the below link (Please note that waiver applications sent via mail will not be considered):

NEAPS>>Compliance>>Fine Waiver>>Waiver Request.

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as 'Board comments on fine levied by the Exchange'.

Path: NEAPS > COMPLIANCE > Announcements > Announcements/ CA (Subject: Updates)

In case of any clarification, you may contact any of the below mentioned Exchange Officers from Listing Compliance Department:

- Ms. Duhita Dhure
- Ms. Harshita Chaubal
- Ms. Chanchal Daga (Waiver request)
- Ms. Sweety Mamodia (Waiver request)

Yours faithfully
For **National Stock Exchange of India Limited**

Rachna Jha
Manager

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Annexure

| Regulation | Quarter/Half year ended | Fine amount per day (Rs.) | Days of non-compliance(s) | Fine amount (Rs.) |
|-------------------|-------------------------|---------------------------|---------------------------|-------------------|
| 23(9) | 30-Sep-2025 | 5000 | 1 | 5000 |
| Total Fine | | | | 5000 |
| GST (@18%) | | | | 900 |
| Total | | | | 5900* |

* In case the Company is non-compliant as on the date of this letter then fine amount will keep on increasing every day till the date compliance is achieved.

Notes:

- **If the fine amount is paid before receipt of this letter, then inform the Exchange accordingly.**
- Please update the payment details on below mentioned path:
NEAPS > Payment > SOP Fine Payment.
- The above payment may be made vide RTGS / NEFT / Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

| | |
|------------------|--|
| BENEFICIARY NAME | NATIONAL STOCK EXCHANGE OF INDIA LIMITED |
| BANK NAME | IDBI BANK LTD |
| A/C NO | Please refer Unique Account Code used for making Annual Listing fees to the Exchange |
| BRANCH | BANDRA KURLA COMPLEX, MUMBAI |
| RTGS/IFSC CODE | IBKL0001000 |

- The fine paid as above will be credited to IPFT as envisaged in the circular.

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