

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

Date: December 20, 2025

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Symbol: UNOMINDA	BSE Scrip: 532539

Sub :- Notice of Closure of Trading Window

Dear Sirs,

It is informed that the 'Trading Window' for dealing in the Securities of the Company shall remain closed for all Designated Persons of the Company and their immediate relatives, from 1st January, 2026 till 48 hours, after announcement of the Un-Audited Financial Results of the Company for the quarter and nine months ending on 31st December, 2025. The date of the Board Meeting inter-alia to consider, approve and to declare the financial results will be intimated separately in due course.

It is for your information and records please.

Thanking you.

Yours faithfully,

For Uno Minda Limited



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

