Uno Minda Limited

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174
Date: November 23, 2026

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	**BSE Ltd.** Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
NSE Symbol: UNOMINDA	**BSE Scrip: 532539**

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Schedule of Analyst/Institutional Investor meetings

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform that the officials of the Company will meet the investors as per the schedule given hereunder:

Date	Event	Mode of Meeting	Timings
December 07, 2026 and December 08, 2026	Singapore NDR	In Person meeting	09:00 AM to 06:00 PM Singapore Time
December 09, 2026	Hong Kong NDR	In Person meeting	09:00 AM to 06:00 PM Hong Kong Time

No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the interactions.

Kindly note that changes may happen due to exigencies on the part of Investor/Company.

This intimation will also be available on the website of the Company: www.unominda.com.

Please take the above on records.

Thanking you,

Yours faithfully,
For Uno Minda Limited

UNO MINDA LIMITED

Tarun Kumar Srivastava
Digitally signed by Tarun Kumar Srivastava
Date: 2026.11.23 17:23:51 +05'30'

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