

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

Date: June 25, 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:- 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 July 01, 2026 till 48 hours after announcement of the Un-Audited Financial Results of the Company for the quarter ending on June 30, 2026. 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
M. No.: A11994

Place: Manesar