

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

Date: October 27, 2025

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

Sub: Update on Board Meeting Intimation

Dear Sir(s),

With reference to our earlier intimation dated October 24, 2025 regarding the intimation for forthcoming Board Meeting, all stakeholders are hereby informed that the 'Trading Window' for dealing in the Securities of the company shall remain closed for all Directors and other Designated Persons of the company till 48 hours after the results are made public on November 7, 2025.

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

