

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174  
Date: March 29, 2025

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

**Sub:- Intimation for the adjournment of Board Meeting**

In reference to our earlier intimation dated March 25, 2025 regarding the intimation of the Board Meeting scheduled today, Saturday, March 29, 2025, we wish to inform you that in the said meeting the Board could only partially deliberate on the agenda items due to time constraints and the extensive nature of discussions.

In view of the criticality of the pending matters and the necessity for a comprehensive review, the Board has decided to adjourn the aforesaid meeting on Sunday, March 30, 2025, to *inter-alia* consider and recommend the Uno Minda Employee Stock Option Scheme 2025 for approval of the shareholders in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

We kindly request you to take the above information on records.

Thanking you.

Yours faithfully,  
For Uno Minda Limited

  
Tarun Kumar Srivastava  
Company Secretary & Compliance Officer  
M. No. 11994  
Place: Manesar, Gurugram

