

Ref. No. Z-IV/R-39/D-2/174 & 207
Date: March 31, 2026

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051	BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001
NSE Symbol: UNOMINDA	BSE Scrip: 532539

Sub: - Disclosure under Sub-Para 20 of Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find below the details as required to be disclosed under Sub-Para 20 of Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 related to Uno Mindarika Private Limited (“MRPL”), subsidiary of Uno Minda Ltd. (“the Company”):

Sl. No.	Particulars	Details						
1.	Name of the Authority	Office of the Dy. Excise & Taxation Commissioner, Gurugram						
2.	Name and details of the action(s) taken or order(s) passed	MRPL has received an order regarding the excess ITC claimed in GSTR-3B compared to GSTR-2A for Tax Period 2019-20. MRPL has been demanded to pay the following amount as mentioned in the aforesaid order: <table border="1" data-bbox="862 1230 1357 1352"> <tr> <td>Tax:</td> <td>Rs. 19,77,760/-</td> </tr> <tr> <td>Penalty</td> <td>Rs. 19,77,760/-</td> </tr> <tr> <td>Interest</td> <td>Rs. 23,07,639/-</td> </tr> </table>	Tax:	Rs. 19,77,760/-	Penalty	Rs. 19,77,760/-	Interest	Rs. 23,07,639/-
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Interest	Rs. 23,07,639/-							
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Order received by MRPL on March 30, 2026 around 07:45 P.M. (IST)						
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Please refer details provided under para (2) above.						

5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	MRPL disagrees with the findings of the Order and will file an appeal against the same. The Company does not foresee any material impact on its financial or operational or other activities.
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Please take the above on record.

Thanking you.
Yours faithfully,

For Uno Minda Limited

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