Uno Minda Limited

UNO MINDA
DRIVING THE NEW

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

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: Proceedings of 34th Annual General Meeting (AGM) held on July 31, 2026

Dear Sir/ Madam,

This is further to our communication dated July 03, 2026 and pursuant to Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 34th Annual General Meeting of the Company held today, on July 31, 2026, at 10.30 A.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The proceedings of the meeting were webcast and could be viewed live by Members by logging on to the website of the National Securities Depository Limited.

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,
For Uno Minda Limited

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Tarun Kumar Srivastava — Digitally signed by Tarun Kumar Srivastava Date: 2026.07.31 15:34:45 +05'30'

Tarun Kumar Srivastava
Company Secretary & Compliance Officer
ICSI M. No. A11994

Place: Manesar, Gurugram

SUMMARY OF PROCEEDINGS OF 34th ANNUAL GENERAL MEETING OF UNO MINDA LIMITED

The 34th Annual General Meeting ("AGM" or "Meeting") of the Members of Uno Minda Limited was held on Friday, July 31, 2026 at 10:30 A.M. through Video Conference (VC) / other Audio-Visual Means (OAVM).

Mr. Nirmal K Minda, Chairman, chaired the proceedings of the Meeting.

Mr. Tarun Kumar Srivastava, Company Secretary and Compliance Officer, welcomed the Members, Directors and other Panellist to the AGM and briefed them details relating to their participation at the Meeting through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The number of shareholders as on cut-off date July 24, 2026 were 197732 (without PAN clubbing).

The details of number of shareholders present at the Meeting are as follows:

Category	Promoters and Promoters Group	Public	Total
In person	NA	NA	-
Video Conference including authorised representative	10	471	481
Total	10	471	481

The Company Secretary informed that the AGM was conducted through Video Conferencing, which is in compliance with the guidelines issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time. The members were further briefed on the general instructions relating to their participation at the Meeting through Audio-visual means and also, that the Company had taken all feasible efforts for conducting this AGM in a smooth manner to enable participation and voting through electronic mode. In this regard, the facility to view the proceedings of the Meeting was made available for the members by logging on to the website of National Securities Depository Limited ("NSDL").

The Company Secretary confirmed that the requisite quorum was present. Thereafter, he introduced the Chairman, Directors, Chief Financial Officer, Representative of Statutory Auditors and Representative of Secretarial Auditors present at the Meeting. All the Directors, except Mr. Vivek Jindal and Ms. Paridhi Minda attended the AGM. The Company Secretary informed that Mr. Vivek Jindal and Ms. Paridhi Minda could not attend the meeting due to bereavement in their family.

Mr. Nirmal K Minda, Chairman welcomed the shareholders. The Chairman stated that, the Company had performed well during the year. He thanked all the members present at the AGM and expressed his sincere gratitude to all the shareholders for their continued trust and support towards the Company. He informed that he is unwell and as such requested Shri Ravi Mehra, Managing Director, to address the shareholders on his behalf.

Thereafter, Mr. Ravi Mehra, Managing Director delivered Chairman's speech on behalf of the Chairman.

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The Company Secretary informed that the Registers and other documents, as required to be kept open for inspection at the AGM under the Companies Act, 2013 and applicable SEBI Regulations, were available for inspection on the website of the Company and on the e-voting platform of NSDL for inspection electronically till the conclusion of the Meeting.

With the consent of the Members present, the Notice convening the AGM and the Auditors' Report on the Financial Statements for the financial year ended March 31, 2026 were taken as read. Mr. Vikas Mehra, Partner of M/s. S.R. Batliboi & Co. LLP (FRN: ICAI Registration no. 301003E/E300005) Statutory Auditors of the Company, informed that there are no qualifications, reservations or adverse remarks in the Auditors' Report.

The Company Secretary informed the members about the following nine resolutions, as stated in the Notice of 34th AGM dated May 16, 2026, which were put up for voting by members:

S. No.	Brief Particulars	Type of Resolution
Ordinary Businesses		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March 2026 and the Reports of Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To receive, consider and adopt the Audited consolidated Financial Statements of the Company for the financial year ended on 31st March 2026 and the Reports of Auditors thereon.	Ordinary Resolution
3.	To declare final dividend of Rupees 1.75/- per equity share (i.e. 87.5 %) and to approve an interim dividend of Rupees 0.90 per equity share (i.e. @ 45% (already paid) for the financial year ended on 31 March 2026.	Ordinary Resolution
4.	To appoint a Director in place of Mr. Nirmal Kumar Minda (DIN: 00014942), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
5.	To appoint a Director in place of Mr. Ravi Mehra (DIN: 01651911), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
6.	To re-appoint M/s S.R. Batliboi & Co. LLP (FRN: ICAI Registration no. 301003E/E300005), Chartered Accountants as Statutory Auditors of the Company for second tenure of five years and fixing of their remuneration.	Ordinary Resolution
Special Businesses		
7.	To ratify the remuneration of M/s. Jitender Navneet & Co., Cost Accountants (FRN: 000119), the Cost Auditors of the Company.	Ordinary Resolution
8.	To approve the raising of funds of upto Rs. 2500 Crores through issue of securities in one or more tranches.	Special Resolution
9.	To appoint auditor for the branch office(s) of the Company	Ordinary Resolution

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Thereafter, the Company Secretary informed the process by which shareholders, who have registered themselves, as a "speaker shareholder" would participate to express their views and raise queries, if any. The names of 18 speaker shareholders, who had sent their request to the Company to participate as "speaker shareholder" at the Meeting, were announced one by one and all the speaker shareholders, except 2, joined the Meeting and expressed their views and raised queries.

Mr. Sunil Bohra, Group Chief Financial Officer, replied to all the queries raised by the speaker shareholders.

The Company Secretary informed the members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the Resolutions, proposed to be passed at the Meeting. The remote e-voting had commenced at 9:00 A. M. (IST) Tuesday, July 28, 2026 and ended at 5:00 P.M. (IST) on Thursday, July 30, 2026. He further informed the members that the facility for voting through e-voting system was made available during the Meeting for the members who had not cast their vote prior to the Meeting through Remote e-voting.

The Company Secretary informed that the Company had appointed Mr. Devesh Kumar Vasisht, Partner of M/s. DPV and Associates LLP, Practicing Company Secretaries (FRN: L2021HR009500), New Delhi, as the Scrutiniser for the purpose of scrutinising the process of remote e-voting and e-voting during the Meeting.

Further, the Company Secretary informed that the results of voting i.e. remote e-voting and e-voting during the Meeting along with the Scrutinizer's Report will be submitted to the Stock Exchanges within the stipulated time.

The Company Secretary then thanked the members for attending and participating at the Meeting. The Chairman also thanked all members, directors and other dignitaries present.

The e-voting facility was kept open for the 30 minutes to enable the members to cast their vote. Upon completion of the e-voting process, the Company Secretary declared the meeting closed at 12:10 P.M. (IST).

For Uno Minda Limited

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