

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

Date: December 31, 2025

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:- Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Sub-Para 20 of Para A of Part A of Schedule III of SEBI LODR, please find below details relating to Minda Storage Batteries Private Limited ("**MSBPL**"), Wholly Owned Subsidiary of the Company:

S. No.	Particulars	Details
1.	Name of the Authority	Office of the Principal Commissioner, Central GST Commissionerate, Dehradun
2.	Nature and details of the action(s) taken or order(s) passed	MSBPL has received a penalty Order under the provisions of sections 74(9) with section 122(2)(b) of the CGST Act, 2017 [with section 20 of the IGST Act, 2017, in case of penalty on integrated tax] and the UKGST Act, 2017 for the FY 2023-24, from the Authority regarding excess ITC claimed. MSBPL has been demanded to pay the penalty amount of Rs. 1,04,88,574/-
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 MSBPL on 30.12.2025 around 11:50 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	MSBPL intends to contest against the said order based on merits of the case. The Company does not foresee any material impact on its financial or operational or other activities.

Please take the above on records.

Thanking you.

Yours faithfully,

For Uno Minda Limited

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