

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

Date: 01/09/2024

<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Scrip: UNOMINDA	BSE Scrip: UNOMINDA, 532539

**Sub: Intimation of Schedule of Analyst/Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Dear Sirs,

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting with the selected investor(s) in one on one meeting, as per the schedule given below: -

Date	Investor / Event		Platform
06-09-2024	Non Deal Roadshow in Dubai UAE	One on one meeting	In person meeting
09-09-2024	Non Deal Roadshow in Boston	One on one meeting	In person meeting
10-09-2024	Non Deal Roadshow in New York	One on one meeting	In person meeting
11-09-2024	Non Deal Roadshow in New York	One on one meeting	In person meeting
12-09-2024	Non Deal Roadshow in Chicago	One on one meeting	In person meeting
13-09-2024	Non Deal Roadshow in San Fransico	One on one meeting	In person meeting

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

This information is submitted to you pursuant to Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of host / company.

Thanking you,

Yours faithfully,  
For Uno Minda Limited

Tarun Kumar Srivastava  
Company Secretary & Compliance Officer