

Date: 19.03.2026

To,

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.

The Board of Directors,

M/s. Uno Minda Limited,

B-64/1, Wazirpur Industrial Area,
Delhi- 110052.

Sub: - Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s),

In compliance with the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Anand Kumar Minda, Director of Minda Investments Limited ("MINV"), having its registered office at Village Naharpur Kasan Nakhrola, Manesar, Gurgaon, Haryana - 122004, and forming part of the Promoter Group of Uno Minda Limited ("the Company"), wish to inform that MINV have acquired 14,10,000 Equity shares of M/s Uno Minda Limited ("Target Company") by way of inter-se transfer under block deal on stock exchange from Mr. Nirmal Kumar Minda, Promoter on March 19, 2026.

In this regard, please find enclosed herewith the disclosure under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Yours faithfully,

On behalf of Minda Investments Limited



Anand Kumar Minda
Director

Din No: 00007964

Member of Promoter Group



Place: Gurugram

Encl: as above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Uno Minda Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MINDA INVESTMENTS LIMITED PACs:- 1. Nirmal Kumar Minda 2. Suman Minda 3. Pallak Minda 4. Paridhi Minda 5. Amit Minda 6. Anand Kumar Minda 7. Vijay kumar Agarwal 8. Kishan Kumar Jakhodia 9. Maa Vaishno Devi Endowment 10. Singhal Fincap Ltd 11. Minda Finance Ltd. 12. Minda International Ltd. 13. Bar Investments & Finance Private Limited		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Ltd. 2. BSE Ltd.		
Details of the acquisition/ disposal as follows: -	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/sale under consideration, the holding of:			
Promoter and Promoter Group			
a) Shares carrying voting rights(***)			
1. Nirmal Kumar Minda	12,17,19,311	21.08	21.08
2. Suman Minda	8,00,01,474	13.85	13.85
3. Pallak Minda	67,72,266	1.17	1.17
4. Paridhi Minda	67,72,266	1.17	1.17
5. Amit Minda	2,40,000	0.04	0.04
6. Anand Kumar Minda	23,33,000	0.40	0.40
7. Vijay kumar Agarwal	2,283	0.00	0.00
8. Kishan Kumar Jakhodia	3,711	0.00	0.00
9. Maa Vaishno Devi Endowment	6,49,380	0.11	0.11
10. Minda Investments Ltd.	13,58,17,123	23.52	23.52
11. Singhal Fincap Ltd.	1,65,49,512	2.87	2.87
12. Minda Finance Ltd.	76,10,767	1.32	1.32
13. Minda International Ltd.	1,60,20,000	2.77	2.77
14. Bar Investments & Finance Private Limited	2,69,742	0.05	0.05

Classification: Internal



b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c)	Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e)	Total (a+b+c+d)	39,47,60,835	68.37	68.36
Details of acquisition/sale				
a)	Shares carrying voting rights acquired/ Sold / gifted	14,10,000	0.24	N.A.
b)	VRs acquired/ sold otherwise than by equity shares	NIL	NIL	NIL
c)	Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold	NIL	NIL	NIL
d)	Share encumbered/invoked/released by the acquirer	NIL	NIL	NIL
	Total (a+b+c+d) (***)	14,10,000	0.24	N.A.
After the acquisition /sale/ gift, holding of:				
Promoter and Promoter Group				
a)	Shares carrying voting rights (***)			
	1. Nirmal Kumar Minda	12,03,09,311	20.84	20.83
	2. Suman Minda	8,00,01,474	13.85	13.85
	3. Pallak Minda	67,72,266	1.17	1.17
	4. Paridhi Minda	67,72,266	1.17	1.17
	5. Amit Minda	2,40,000	0.04	0.04
	6. Anand Kumar Minda	23,33,000	0.40	0.40
	7. Vijay kumar Agarwal	2,283	0.00	0.00
	8. Kishan Kumar Jakhodia	3,711	0.00	0.00
	9. Maa Vaishno Devi Endowment	6,49,380	0.11	0.11
	10. Minda Investments Ltd.	13,72,27,123	23.77	23.76
	11. Singhal Fincap Ltd.	1,65,49,512	2.87	2.87
	12. Minda Finance Ltd.	76,10,767	1.32	1.32
	13. Minda International Ltd.	1,60,20,000	2.77	2.77
	14. Bar Investments & Finance Private Limited	2,69,742	0.05	0.05
b)	Share encumbered with acquirer	NIL	NIL	NIL
c)	VRs otherwise than by equity shares	NIL	NIL	NIL
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e)	Total (a+b+c+d) (***)	39,47,60,835	68.37	68.36
Mode of acquisition/sale/gift-(e.g. open market/ off-market / public issue / rights issue / preferential allotment-/ inter-se transfer etc.)		Inter-se Transfer on Stock exchange by way of Block deal.		

Classification: Internal



Date of acquisition / sale/gift of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 19, 2026
Equity share capital / total voting capital of the TC before the said acquisition/sale/gift	Rs. 1,15,48,43,632/- (57,74,21,816 equity shares of Rs.2/- each)
Equity share capital/ total voting capital of the TC after the said acquisition/sale/gift	Rs. 1,15,48,43,632/- (57,74,21,816 equity shares of Rs.2/- each)
Total diluted share/voting capital of the TC after the said acquisition/sale/gift	Rs. 1,15,49,34,412 /- (57,74,67,206 equity shares of Rs.2/- each)

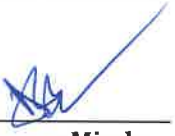
Note:

(*) The total share capital / voting capital shall be considered based on the latest shareholding pattern of the Company, as filed with the stock exchanges under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, after giving effect to the ESOP allotment intimated to the stock exchanges.

(**) The Diluted share/voting capital includes the total number of shares to be allotted pursuant to exercise of ESOPs by the ESOP holders under Employee Stock Option Scheme, 2019.

(***) Only such shareholders of the Promoter and Promoter Group who presently hold shares in the Target Company have been included.

On behalf of Minda Investments Limited


Anand Kumar Minda
Director
Din No: 00007964
Member of promoter Group



**Add: Village Naharpur Kasan Nakhrola,
Manesar, Gurgaon, Haryana – 122004**

Date: 19-03-2026

Place: Gurugram

Classification: Internal