

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

Date: February 05, 2026

National Stock Exchange of India Ltd.

Listing Deptt., Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Scrip: UNOMINDA

BSE Ltd.

Regd. Office: Floor - 25,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

BSE Scrip: 532539

Dear Sir/Madam,

Sub: Notice of Record Date for Interim Dividend for the Financial Year 2025-26.

Pursuant to Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("the Regulations"), we are pleased to inform that the Board of Directors, at its meeting held today i.e. February 05, 2026, has declared an interim dividend of Rs. 0.90/- per equity share of Rs. 2/- each fully paid up (i.e. 45%) out of the net profits for the year ended March 31, 2026.

The record date for determining the eligibility of members entitled to receive the dividend on equity shares has been fixed as **Wednesday, February 11, 2026**. The Dividend, shall be paid to those shareholders, whose names appear in the Company's Register of Members/Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on Wednesday, February 11, 2026.

Shareholders are further informed that the Securities and Exchange Board of India (SEBI) vide its notification dated 18th November, 2025 has notified the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2025, pursuant to which, the provisions related to issuance of cheque/warrant for dividend payment has been omitted. Accordingly, dividend payments shall be made only through electronic modes.

In this regard, the shareholders who have not updated their Bank Account and KYC details are requested to update the same at the earliest by contacting their respective Depository Participant (DP) (in case of Dematerialised holdings) or the Company's Registrar to an issue and Share Transfer Agent (RTA), Alankit Assignments Limited at rta@alankit.com or at address mentioned below (in case of Physical shareholding), on or before the record date, to enable the electronic payment of dividend(s).

Please note that dividend(s), shall be kept on hold until the required details are updated in their folio/demat Account.

Signature

Address of RTA:

Alankit Assignments Limited
(Unit: Uno Minda Limited)
Alankit House, 4E/2, Jhandewalan Extension
New Delhi-110055

Contact No.: 011-42541234/23541234

This is for your information and records.

Thanking you.

Yours faithfully,

For Uno Minda Limited



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

Place: Manesar, Gurugram