

February 09, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 543689	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: UNIPARTS
--	--

Subject: Declaration of Second Interim Dividend for FY 2025-26

Dear Sir/Madam,

Further to our letter dated February 02, 2026, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e., February 09, 2026, has declared Second interim dividend of Rs. 7 per equity share (on the face value of Rs. 10 each) for the Financial Year 2025-26 and fixed February 16, 2026, as the Record Date for determining the shareholders who will be entitled to the said interim dividend.

The interim dividend shall be paid to the eligible shareholders within 30 days from the date of declaration.

The Board Meeting commenced at **3:45 P.M (IST)** and concluded at **04:26 P.M (IST)**.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours faithfully,

For Uniparts India Limited

Jatin Mahajan
Head Legal, Company Secretary and Compliance Officer