

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

Date: January 13, 2026

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001
NSE Symbol: UNOMINDA	BSE Scrip: 532539

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

Dear Sir/Madam,

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 meet the investors. The following are the details:

Date	Event	Mode of Meeting	Platform
January 19, 2026 to January 20, 2026	Singapore Non-Deal Road show	One on One Meeting	In Person Meeting

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

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
ICSI Mem. No. A11994
Place: Manesar, Gurugram