

UNIPARTS INDIA LTD.

May 21, 2024

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
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Sub: Board Meeting

Dear Sir/Madam,

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 28, 2024, *interalia*** to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2024.

Further, in continuation to our letter dated March 29, 2024, this is to inform you that the Trading Window will remain closed up to May 30, 2024.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Uniparts India Limited

Jatin Mahajan

Head Legal, Company Secretary and Compliance Officer