

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174
Date : 23/01/2026

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.
NSE Scrip: UNOMINDA	BSE Scrip: UNOMINDA, 532539

Sub: Board Meeting Intimation

Dear Sir(s),

Pursuant to Regulations 29, 42 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['the said Regulations'], we are pleased to inform that the Board Meeting of Uno Minda Limited **will be held on Thursday, 05 February, 2026**, inter-alia to consider and approve the following matters: -

- 1) the Un-Audited Standalone Financial Results of the company for the quarter and nine months ended on 31 December, 2025 and;
- 2) the Un-Audited Consolidated Financial Results of the company for the quarter and nine months ended on 31 December, 2025;
- 3) Board may also consider and recommend the payment of interim dividend, if any, to the equity shareholders for the Financial Year 2025-26.

The 'Trading Window' for dealing in the Securities of the company shall remain closed for all Directors/ Officers/ designated persons of the company till 48 hours after the results are made public on 05 February, 2026.

It is for your information and records please.

Thanking you,

Yours faithfully,
For Uno Minda Limited


Tarun Kumar Srivastava

Company Secretary & Compliance Officer

