

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174  
Date: June 23, 2025

<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	<b>BSE Ltd.</b> Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001
<b>NSE Symbol: UNOMINDA</b>	<b>BSE Scrip: 532539</b>

**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 be participating in a Non-Deal Roadshow (NDR) in Singapore to meet Investors. The following are the details:

<b>Date</b>	<b>Investor/Event</b>	<b>Mode of Meeting</b>	<b>Platform</b>
June 26, 2025 and June 27, 2025	Non-Deal Roadshow in Singapore	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No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.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**

