

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

Date : 23/08/2024

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
BSE Scrip: 532539	NSE Scrip: UNOMINDA

Sub: - Corrigendum to the Integrated Annual Report for the Financial Year 2023-2024

Ref: - Regulation 34 & 53 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

This is with reference to the captioned subject and our letter dated 02 August, 2024, vide which the Company had submitted its Annual Report of FY 2023-24 alongwith the Notice of the 32nd Annual General Meeting of the Company to be held on Tuesday, 27 August, 2024 at 10.30 a.m. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM).

In this regard, we hereby inform that undermentioned inadvertent typo errors were noticed in the Integrated Annual Report after the same was sent to the shareholders on 2nd August, 2024:

1. On page No. 167, the amount of salary & allowances and commission of Chairman & Managing Director, have been mentioned as Rs. 4.86 Cr and 26.39 Cr respectively which should be Rs. 5.63 Cr and 22.00 Cr respectively. Accordingly, the total remuneration of Chairman & Managing Director on page 167 and 179 should be read as Rs. 29.70 Cr.
2. On Page No. 152, recurring expenditure incurred on Research and Development (R&D) should be read as Rs. 207.56 Cr instead of Rs. 206.29 Cr. Accordingly the total expenditure incurred on R&D and its percentage of total turnover should be read as Rs. 225.79 Cr and 2.51% respectively instead of Rs. 224.25 Cr and 2.50% respectively.
3. On Page No. 152, the total of CIF value of imports should be read as Rs. 1318.74 Cr instead of Rs. 1136.31 Cr.

Therefore, vide this corrigendum, the above-mentioned corrections have been made in the Annual Report FY 2023-24.

The copy of this corrigendum and updated version of the Annual Report has also been uploaded on the website of the company www.unominda.com

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We further wish to inform that the said corrections have no impact on the financial statement of company for the year ended 31 March, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For Uno Minda Limited



Tarun Kumar Srivastava
Company Secretary & Compliance Officer
Encl: As above.

