





Ref. No. Z-IV/R-39/D-2/NSE/207 & 174 Date: February 08, 2025

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

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

Dear Sir(s)/ Madam,

Pursuant to the provisions of Regulation 30(6) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that the officials of the Company will be participating in One to One Meeting with Investors as mentioned hereunder:

Date of Meeting	Time of Meeting	Investor/Event	Type of Meeting	Platform
February 10, 2025	10:00 AM - 10:50 AM (IST)	Jennison Associates	One to One	In Person Meeting
February 10, 2025	11:00 AM - 11:50 AM (IST)	Aditya Birla Asset Management Company Ltd	One to One	In Person Meeting
February 10, 2025	12:00 PM - 12:50 PM (IST)	SBI Life Insurance Co. Ltd	One to One	In Person Meeting
February 10, 2025	2:00 PM - 2:50 PM (IST)	DSP Mutual Fund	One to One	In Person Meeting
February 10, 2025	3:00 PM - 3:50 PM (IST)	Axis Mutual Fund	One to One	In Person Meeting
February 10, 2025	4:00 PM - 4:50 PM (IST)	Invesco Asset Management Limited	One to One	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No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the interactions.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.

You are requested to take the aforesaid on your records.

Thanking you.

Yours faithfully, For Uno Minda Limited (Formerly known as Minda Industries Dimited)

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Tarun Kumar Srivastava Company Secretary & Compliance Officer M. No. A11994 Place: Manesar, Gurugram