

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

Date: February 10, 2025

<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	<b>BSE Ltd.</b> Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
<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(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:

<b>Date of Meeting</b>	<b>Time of Meeting</b>	<b>Investor</b>	<b>Type of Meeting</b>	<b>Platform</b>
February 11, 2025	08:30 AM - 09:30 AM (IST)	Edelweiss AMC	One to One	In Person Meeting
February 11, 2025	12:00 PM - 01:00 PM (IST)	Motilal AMC	One to One	In Person Meeting
February 11, 2025	02:30 PM - 03:30 PM (IST)	BOI MF	One to One	In Person Meeting
February 11, 2025	04:00 PM - 05:00 PM (IST)	Invesco AMC	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No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the interactions.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 Limited)

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