

Uno Minda Limited

(Formerly known as Minda Industries Limited)



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

Date: 23rd August 2024

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: 532539

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") – Setting up of New Manufacturing Plant at Neemrana, Rajasthan for Smart Keys, Shift Levers (Shift by wire) and Seat Belts.

Dear Sirs,

This is to inform that Tokai Rika Minda India Private Limited, a Joint Venture between Tokai Rika Co. Ltd., Japan and Uno Minda Limited, has announced opening of its New Manufacturing Plant located at Neemrana, RIICO Industrial area, Rajasthan with annual production capacity of 384,022 Units per month.

This new Plant will manufacture the Smart Keys, Shift Levers (Shift by wire), Seat Belts and other products as may be required for future business expansion.

Please take the same on records.

Thanking you.

Yours faithfully,

For Uno Minda Limited

(Formerly known as Minda Industries Limited)

Tarun Kumar Srivastava

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Company Secretary & Compliance Officer

ICSI Mem. No.: A11994

Place: Manesar, Gurugram



Classification: **Internal**