

# UNIPARTS INDIA LTD.

May 25, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001  <b>Scrip Code: 543689</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051  <b>Symbol: UNIPARTS</b>
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## Sub: Interim Dividend

Dear Sir/Madam,

Further to our letter(s) dated May 18, 2023 and May 22, 2023, we wish to inform you that in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e., May 25, 2023, has inter alia, approved: -

- ❖ Declaration of Second Interim dividend of Rs. 6 per equity share of face value of Rs. 10 each i.e., 60% on the Equity Share Capital of the Company for the financial year 2022-23 and fixed **Wednesday, 07<sup>th</sup> day of June 2023**, as the Record Date for determining the shareholders who will be entitled to the said dividend. The interim dividend shall be paid to the eligible shareholders within 30 days from the date of declaration. Please note that the Board has decided not to recommend Final Dividend.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours faithfully,

**For Uniparts India Limited**

**Jatin Mahajan**  
**Company Secretary and Compliance Officer**