

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

Dated: 6th March, 2023

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Scrip: UNOMINDA	BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 BSE Scrip: 532539
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Sub.: - Intimation for publication in Newspaper of the date fixed for hearing of the Scheme of Arrangement

Dear Sir(s),

This is with reference to our earlier intimation dated 24th May, 2022, wherein we had informed that the Board of Directors approved the Scheme of Arrangement among Harita Fehrer Limited ("Transferor Company"), Minda Storage Batteries Private Limited ("Demerged Company"), both Wholly Owned Subsidiaries of the Company with Uno Minda Limited (formerly known as Minda Industries Limited) ("Transferee Company") and their respective Shareholders and Creditors, under Section 230-232 and other relevant provisions of the Companies Act, 2013 read with the rules made thereunder, subject to the requisite statutory and regulatory approvals.

In this regard, we would like to inform you that Hon'ble National Company Law Tribunal, New Delhi (Bench III) vide its Order dated 27th February, 2023 admitted the Company petition no. CP(CAA)20 (ND-III) of 2023 connected with Company Application no. CA (CAA) 98 (ND-III) of 2022 and has fixed 24th April, 2023 as the next date for hearing of the Company petition.

The Notice intimating the date fixed for hearing has been published in English Language in Business Standard (Delhi edition) and in Hindi Language in Jansatta (Delhi edition) on Monday, 6th March, 2023.

Copies of newspaper advertisements are enclosed herewith.

Thanking you.

Yours faithfully,

For Uno Minda Limited

(Formerly known as Minda Industries Limited)



Tarun Kumar Srivastava
Company Secretary & Compliance Officer



