

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174
Date: 01/06/2023

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: UNOMINDA, 532539

Sub.: - Completion of the transaction - Sale of Equity stake held by the company in Minda Nexgentech Limited

Ref.:- Intimation/updates under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

This is in continuation of our earlier intimation dated 08 February, 2023 regarding the captioned subject matter.

This is to inform that the Company has completed the sale of 26% stake (31,20,000 equity shares of face value of INR 10 each) held in Minda Nexgentech Limited ("MNGTL") to Pioneer Finest Limited at a total consideration of INR 2.08 Crores. Accordingly, effective from 31 May, 2023, MNGTL has ceased to be an Associate Company of Uno Minda Limited.

This for your information and records please.

Thanking you.

Yours faithfully,

For Uno Minda Limited

Tarun Kumar Srivastava
Company Secretary & Compliance Officer