

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

Date : 07/11/2023

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: 532539

Sub:- Update on Uno Minda Employee Stock Option Scheme 2019, as amended time to time

Dear Sirs,

We are pleased to inform that the Nomination & Remuneration Committee of the Board of the Company on November 07, 2023 inter-alia approved;

- A) The allotment of 14,282 equity shares of the face value of Rs. 2/- each, pursuant to the exercise of options by the grantees under Uno Minda Employees Stock Option Scheme, 2019;**

The paid-up equity share capital of the company stands increased from Rs. 114,63,39,880 to 114,63,68,444 in terms of Regulations 10(c) of the SEBI (Share Based Employee Benefits & Sweat Equity) Regulations, 2021 ("SEBI Regulations"). Further, this intimation is in terms of Regulation 30 of the SEBI(LODR) Regulations, 2015, however, we wish to clarify that the aforesaid allotment of shares is not material in nature to the Company.

The Company is in the process of applying for the listing of these aforesaid shares with the stock exchanges i.e. NSE and BSE.

Further, the detailed disclosure pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("LODR Regulations") read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, is enclosed as **Annexure-I**.

- B) Additional grant of 61,600 options to eligible employees under UNO Minda Employees Stock Option Scheme, 2019.**

The detailed disclosure pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Uno Minda Limited (formerly known as Minda Industries Limited)

CIN: L74899DL1992PLC050333, Regd. Office: B-64/1, Wazirpur Industrial Area, Delhi-110052,

(Corporate) Village Nawada Fatehpur, P.O. Sikanderpur Bodda, Manesar, Distt. Gurgaon, Haryana - 122004, INDIA

T: +91 124 2290427/28, 2290693/94/96 Fax: +91 124 2290676/95, Email - info@unominda.com, www.unominda.com

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Delhi
Uno Minda Limited

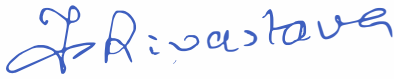
Regulations, 2015("LODR Regulations") read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, is enclosed as **Annexure-II**.

The Committee Meeting commenced at 9:30 A.M. and concluded at 9:55 A.M..

Please take the same on records.

Thanking you.

Yours faithfully,
For Uno Minda Limited
(Formerly known as Minda Industries Limited)




Tarun Kumar Srivastava
Company Secretary & Compliance Officer
Encl: As above.



Annexure-I

Disclosure pursuant to Regulation 10(c) of the SEBI Regulations


S. No.	Description	
1	Company Name and address of Registered Office	Uno Minda Limited (formerly known as Minda Industries Ltd) Registered Office: B-64/1, Wazirpur Industrial Area, Delhi-110052
2	Name of the Stock Exchanges on which the Company's Shares are Listed.	1) BSE Limited 2) National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits & Sweat Equity) Regulations, 2021 with the Stock Exchange.	Yes, statement referred in Regulation 10(b) of the SEBI Regulations, filed with NSE and BSE on 12 April, 2019 and on 21 July, 2022
4	Filing number, if any.	NSE: 20611 dated 12/04/2019 BSE: 93347 dated 12/04/2019 NSE: 31878 dated 23/07/2022 BSE: 156577 dated 22/07/2022
5	Title of the Scheme, pursuant to which shares are issued, if any.	UNO Minda Employees Stock Option Scheme – 2019
6	Kind of the security to be listed.	Equity Shares
7	Par value of the shares	Rs. 2 per share
8	Date of issue/allotment of shares	07th November 2023
9	Number of shares issued	14,282 equity shares (including 7,141 No. of Bonus Shares adjustment)
10	Share certificate No., if applicable	NA
11	Distinctive number of the shares, if applicable	57,31,69,941 to 57,31,84,222
12	ISIN number of the shares if issued in demat	INE405E01023
13	Exercise Price per share	Rs. 325 per share
14	Premium per share	Rs. 323 per share
15	Total issued shares after this issue	57,31,84,222 equity shares
16	Total issued share capital after this issue.	Rs. 114,63,68,444.00
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	All the equity shares of the Company allotted pursuant to exercise of stock options shall rank pari passu with the existing equity shares of the Company.
20	Details of listing fees, if payable	Not Applicable

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Disclosure under Regulation 30 in terms of Para B of Part A of Schedule III of the SEBI (LODR) Regulations, 2015

S. No.	Description	
1	Brief Details of options granted	7,141 options exercised
2	Whether the scheme is in terms of SEBI (SBEB) Regulations 2021 (if applicable)	Yes
3	Total number of shares covered by these options	14,282 equity shares, (including 7,141 shares as Bonus adjustment)
4	Pricing Formula	Rs. 325
5	Options vested	Entire options exercised have been vested.
6	Time within which option may be exercised	Within 2 years of vesting
7	Option exercised	7,141 options
8	Money realized by exercise of options	Rs. 23,20,825/-
9	The total number of shares arising as a results of exercise of options	14,282 equity shares (including 7,141 shares as Bonus adjustment)
10	Options lapsed	NA
11	Variation of terms of options	NA
12	Brief details of significant terms	As per Uno Minda Employees Stock Option Scheme 2019.
13	Subsequent changes or cancellation or exercise of such options	NA
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	NA

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Annexure-II

Disclosure pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("LODR Regulations") read with Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123

S. No.	Description	
1	Brief Details of options granted	61,600 options granted to eligible employees under the Uno Minda Employees Stock Option Scheme, 2019
2	Whether the scheme is in terms of SEBI (SBEB) Regulations 2021 (if applicable)	Yes
3	Total number of shares covered by these options	61,600 equity shares
4	Pricing Formula	About 10% discount at closing price one day previous to grant.
5	Options vested	NA
6	Time within which option may be exercised	One year from vesting
7	Option exercised	NA
8	Money realized by exercise of options	NA
9	The total number of shares arising as a results of exercise of options	Shares will only arise on vesting
10	Options lapsed	NA
11	Variation of terms of options	NA
12	Brief details of significant terms	As per Uno Minda Employees Stock Option Scheme 2019.
13	Subsequent changes or cancellation or exercise of such options	NA
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	NA

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