

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174  
Date: May 23, 2024

<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
<b>NSE Scrip: UNOMINDA</b>	<b>BSE Scrip: 532539</b>

Dear Sir/Madam,

**Sub: Notice of Record Date for Final Dividend Financial Year 2023-24**

Pursuant to Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("the Regulations"), we are pleased to inform that the Board of Directors, at its meeting held today, has recommended a final dividend of Rs. 1.35 per equity share of Rs. 2/- each fully paid up (i.e. 67.50%) out of the net profits for the year ended March 31, 2024, subject to the approval of the shareholders at the ensuing Annual General Meeting ("AGM") of the Company.

The record date for determining the eligibility of members entitled to receive dividend on equity shares is Friday, June 07, 2024. Dividend, if approved by the shareholders of the Company, shall be paid after the AGM to those shareholders, whose names appear in the Company's Register of Members/ Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on Friday, June 07, 2024.

This is for your information and records.

Thanking you.

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

  
**Tarun Kumar Srivastava**  
**Company Secretary & Compliance Officer**  
**M. No. 11994**  
**Place: Manesar**

