

UNIPARTS INDIA LTD.

February 14, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 543689	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: UNIPARTS
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Sub: (i) Declaration of Interim Dividend for the financial year 2022-23
(ii) Record Date for Interim Dividend for the financial year 2022-23

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. February 14, 2023, has inter-alia, declared an interim dividend of Rs. 8.25 per equity share of face value of Rs. 10 each i.e., 82.50% on the Equity Share Capital of the Company and fixed Friday, February 24, 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.

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