

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174
Date : 31/01/2024

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: Board Meeting Intimation

Dear Sir(s),

Pursuant to Regulations 29(1)(a), 29(1)(e) and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [‘the said Regulations’], we are pleased to inform that the Board Meeting of Uno Minda Limited **will be held on Wednesday, 07 February, 2024**, inter-alia to consider and approve the following matters: -

- 1) the Un-Audited Standalone Financial Results of the company for the quarter and nine months ended on 31 December, 2023 and;
- 2) the Un-Audited Consolidated Financial Results of the company for the quarter and nine months ended on 31 December, 2023.
- 3) Board may also consider and recommend the payment of interim dividend, if any, to the equity shareholders for the Financial Year 2023-24.

The interim dividend, if declared, shall be paid to the equity shareholders of the company, whose names appear on the Register of Members of the company or in the records of the depositories as beneficial owners of the shares as on Thursday, 15 February, 2024, which is the “record date” fixed for the purpose.

The ‘Trading Window’ for dealing in the Securities of the company shall remain closed for all Directors/ Officers/ designated persons of the company till 48 hours after the results are made public on 07 February, 2024.

It is for your information and records please.

Thanking you,

Yours faithfully,
For Uno Minda Limited

Tarun Kumar Srivastava

Tarun Kumar Srivastava
Company Secretary & Compliance Officer

