

# Uno Minda Limited

(Formerly known as Minda Industries Limited)



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

Date : 25/08/2023

<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.
NSE Scrip: UNOMINDA	BSE Scrip: UNOMINDA; 532539

**Sub: -Newspaper advertisement for dispatch of Notice of 31<sup>st</sup> Annual General Meeting alongwith Annual Report and e-voting information.**

Dear Sirs,

Pursuant to Regulation 30 and 47 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of the advertisement, published on 25/08/2023 in Financial Express (English) and Jansatta (Hindi) newspapers informing about the completion of dispatch of Notice of the 31st Annual General Meeting alongwith Annual Report for the Financial Year 2022-23 to the shareholders. The above information is also available on company's website [www.unominda.com](http://www.unominda.com).

This is for your information and records please.

Thanking you,

Yours faithfully,

For Uno Minda Limited

Tarun Kumar Srivastava  
Company Secretary & Compliance Officer



Encl: As above.



