

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

Date: 08/08/2022

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

Sub: Grant of Employee Stock Options under UNO MINDA Employee Stock Option Scheme 2019

Dear Sirs,

We wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held on 08 August, 2022 has approved and granted 30,44,830 number of options to Eligible Employees of the Company and its Subsidiaries under UNO MINDA Employee Stock Option Scheme 2019.

The aforesaid grant of options is in accordance with UNO MINDA Employee Stock Option Scheme 2019.

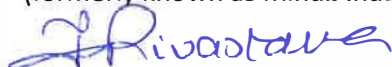
Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Uno Minda Limited

(formerly known as Minda Industries Limited)



Tarun Kumar Srivastava
Company Secretary & Compliance Officer

