

# Uno Minda Limited

(Formerly known as Minda Industries Limited)



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

Date : 15 May, 2023

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

**Sub:- Prior intimation under Regulation 29 (1) (d) about raising of funds/ issuance of securities**

Dear Sirs,

This is in continuation of our earlier intimation dated 08 May, 2023, about the next meeting of the Board of Directors of the Company, which will be held on 18 May, 2023, inter-alia to consider and approve the various matters.

We wish to state that in the aforesaid meeting, one of the agenda item with regard to raising of funds / issuance of securities upto Rs. 1500 crores, by way of debt issue, qualified institutional placement etc. will also be placed before the Board for consideration, which will be subject to the requisite approvals from the statutory, regulatory and other authorities including the shareholders of the company.

It is for your information and records please.

Thanking you,

Yours faithfully,  
for Uno Minda Limited

Tarun Kumar Srivastava  
Company Secretary & Compliance Officer

