

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174
Date: 16/08/2023

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

Dear Sirs,

Sub: Notice of Record Date for Final Dividend Financial Year 2022-23

With reference to our intimation dated 18 May, 2023, wherein we have informed that the Board of Directors of the company at their meeting held on 18 May, 2023, recommended the final dividend @ Rs. 1/- per share i.e. 50% to the equity shareholders of the company for the Financial Year 2022-23, **subject to the approval of the shareholders at the ensuing Annual General Meeting of the company.**

Further to our aforesaid communication and in compliance of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **it is hereby informed that the Record Date has been fixed as 31st August, 2023** for the purpose of taking the record of eligible shareholders / beneficial owners for payment of final equity dividend, as may be approved by the shareholders at the ensuing Annual General Meeting of the Company.

Please take the above on your records.

Thanking you,

Yours faithfully,

For UNO MINDA LIMITED

(Formerly known as Minda Industries Ltd.)



TARUN KUMAR SRIVASTAVA

Company Secretary & Compliance Officer

