

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

Date: 07/03/2024

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: 532539

Sub: General Update regarding Schedule of one to one Analyst/Investor's Meet

Dear Sir(s),

We would like to inform you that the officials of the Company will be meeting the following Investor (s): -

Date	Investor(s)	Platform	Time
07.03.2024	Tata Mutual Fund	In Person	10:00 AM to 11:00 AM
07.03.2024	Max Life	In Person	11:15 AM to 12:15 PM
07.03.2024	BOI Mutual Fund(Indus Club)	In Person	12:15 PM to 01:00 PM
07.03.2024	PGIM	In Person	02:00 PM to 03:00PM
07.03.2024	HSBC Mutual Fund	In Person	03:30 PM to 04:30 PM
07.03.2024	DSP Mutual Fund	In Person	04:30 PM onwards

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Kindly note that changes may happen due to exigencies on the part of host / company.

Thanking you.

Yours faithfully,

For Uno Minda Limited

(Formerly known as Minda Industries Limited)

Tarun Kumar Srivastava

Company Secretary & Compliance Officer