Date: 28th August, 2023

To,

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.

The Board of Directors, M/s. Uno Minda Limited, (formerly known as Minda Industries Limited) B-64/1, Wazirpur Industrial Area, Delhi- 110052.

Sub: - <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir(s),

In compliance with the provisions of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Nirmal Kumar Minda, resident of J-10/33, Purvi Marg, DLF Phase 2, Sikanderpur, Ghosi (68), Gurgaon, Haryana-122002, Promoter of Uno Minda Limited ("the Company"), wish to inform that I have sold 74,46,215 equity shares in the open market on August 25, 2023.

In this regard, please find enclosed herewith the disclosure under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Yours faithfully,

Nirmal Kumar Minda

Add: House No. J10/33, Purvi Marg, DLF Phase 2, Sikanderpur, Ghosi (68), Gurgaon, Haryana-122002.

Place: Gurgaon

Encl: a/a

<u>Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)		Uno Minda Limited (formerly known as			
N () ()		Minda Industries Limited)			
	ne(s) of the acquirer and Persons Acting in	NIRMAL KUMA	R MINDA		
Cond	cert (PAC) with the acquirer	DACa.			
		PACs: - 1. Suman Minda 2. Pallak Minda			
		3. Paridhi Minda4. Anand Kumar Minda5. Amit Minda			
		 7. Minda Investments Ltd. 8. Singhal Fincap Ltd 9. Minda Finance Ltd. 10. Minda International Ltd. 11. Savitri Minda 			
Whe	ther the acquirer belongs to Promoter/ Promoter	Yes			
grou		- 55			
5.00	T.				
Name(s) of the Stock Exchange(s) where the shares of		1. National Stock Exchange of India Ltd.			
TC are Listed		2. BSE Ltd.			
Doto	ila of the / diamonal on follows.	Number	0/ +1	0/	
Deta	ils of the / disposal as follows: -	Number	% w.r.t. total	% w.r.t. total diluted	
			share/voting capital	share/voting	
			wherever	capital of	
			applicable	the TC (**)	
			(*)	the IC()	
Refe	ore the acquisition /sale under consideration,		C)		
	holding of:				
Pror	noter and Promoter Group				
a)	Shares carrying voting rights	1			
	1. Nirmal Kumar Minda	12,91,64,420	22.54	N. A.	
	2. Suman Minda	8,00,01,474	13.96	N. A.	
	3. Paridhi Minda	67,72,266	1.18	N. A.	
	4. Pallak Minda	67,72,266	1.18	N. A.	
	5. Anand Kumar Minda	23,73,000	0.41	N. A.	
	6. Amit Minda	2,40,000	0.04	N. A.	
	7. Maa Vaishno Devi Endowment	6,49,380	0.11	N. A.	
	8. Minda Investments Ltd.	13,55,49,914	23.65	N. A.	
	9. Singhal Fincap Ltd.	1,64,11,426	2.86	N. A.	
	10. Minda Finance Ltd.	74,77,248	1.30	N. A.	
	11. Minda International Ltd.	1,60,20,000	2.80	N. A.	
	12. Savitri Minda	0	0	N. A.	
b)	Shares in the nature of encumbrance (pledge/	NIL	NIL	NIL	
	lien/ non-disposal undertaking/ others)				
C)	Voting rights (VR) otherwise than by equity	NIL	NIL	NIL	
	shares				
d)	Warrants/convertible securities/any other	NIL	NIL	NIL	
	instrument that entitles the acquirer to receive				
	shares carrying voting rights in the TC (specify				
	holding in each category)	40.44.04.00			
e)	Total (a+b+c+d)	40,14,31,394	70.05	N.A.	

a) Shares carrying voting rights acquired/ Sold/ gifted b) VRs acquired otherwise than by equity shares c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Share encumbered/invoked/released by the acquirer Total (a+b+c+d)(***) 74,46,215 1.30 After the acquisition /sale/ gift, the shareholding of: Promoter and Promoter Group 3) Shares carrying voting rights 1. Nirmal Kumar Minda 12,17,18,205 21.24 N. A. A. 2. Suman Minda 8,00,01,474 13.96 N. A. A. 3. Paridhi Minda 67,72,266 1.18 N. A. 4. Pallak Minda 67,72,266 1.18 N. A. 4. Pallak Minda 67,72,266 1.18 N. A. 5. Anand Kumar Minda 23,73,000 0.41 N. A. 6. Amit Minda 2,40,000 0.04 N. A. 7. Maa Vaishno Devi Endowment 6,49,380 0.11 N. A. 8. Minda Investments Ltd. 13,55,49,914 23,65 N. A. 9. Singhal Fincap Ltd. 1,64,11,426 2.86 N. A. 10. Minda Finance Ltd. 74,77,248 1.30 N. A. 11. Minda International Ltd. 1,60,20,000 2.80 N. A. 12. Savitri Minda 0 0 N. A. A. 12. Savitri Minda 0 0 N. A. A. D. Share encumbered with acquirer NIL	Det	ails of acquisition /sale			
State Stat		<u> </u>	74.46.215	1.30	N.A.
b) VRs acquired otherwise than by equity shares c. Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Share encumbered/invoked/released by the acquirer the acquisition /sale/gift, the shareholding of the acquisition /sale/gift of shares (-year) applicable of the TC gently shares capital/total voting capital of the TC gate the acquirer to receive share capital/total voting capital of the TC gate the TC gate with shares of Rs.2/- each) Total diduted share/voting capital of the TC gate the TC gate with shares of Rs.2/- each) Total diduted share/voting capital of the TC gate the TC gate with shares of Rs.2/- each) Total diduted share/voting capital of the TC gate the TC gate with shares of Rs.2/- each) Total diduted share/voting capital of the TC gate with the TC gate with shares of Rs.2/- each) Total diduted share/voting capital of the TC gate with the TC gate with shares of Rs.2/- each) Total diduted share/voting capital of the TC gate with shares capital/total voting capital of the TC gate with shares capital/total voting capital of the TC gate with shares capital/total voting capital of the TC gate with shares capital/total voting capital of the TC gate with shares of Rs.2/- each) Total diduted share/voting capital of the TC gate with shares of Rs.2/- each) Total diduted share/voting capital of the TC gate with shares of Rs.2/- each) Total diduted share/voting capital of the TC gate with the TC gate with shares of Rs.2/- each) Total diduted share/voting capital of the TC gate with shares of Rs.2/- each) Total diduted share/voting capital of the TC gate with the TC gate with shares of Rs.2/- each) Total			, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
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Shares carrying voting rights in the TC (specify holding in each category) acquired/sold	c)	Warrants/ convertible securities/ any other	NIL	NIL	N.A.
holding in each category) acquired/sold					
Share encumbered /invoked/released by the acquirer Total (a+b+c+d)(***) 74,46,215 1.30 After the acquisition /sale/ gift, the shareholding of:			NIL	NIL	N.A.
After the acquisition /sale/ gift, the shareholding of:					
Total (a+b+c+d)(***) T4,46,215 1.30	-	, ,			
After the acquisition / sale / gift, the shareholding of:			74.46.215	1 30	
OF Promoter and Promoter Group			74,40,213	1.50	
Shares carrying voting rights		the dequisition / sale/ girl, the shareholding			
Shares carrying voting rights	Pro	moter and Promoter Group			
1. Nirmal Kumar Minda		•			
2. Suman Minda 3. Paridhi Minda 4. Pallak Minda 5. Anand Kumar Minda 6. Amit Minda 7. Maa Vaishno Devi Endowment 8. Minda Investments Ltd. 9. Singhal Fincap Ltd. 10. Minda Finance Ltd. 11. Minda International Ltd. 11. Minda International Ltd. 12. Savitri Minda 12. Savitri Minda 12. Savitri Minda 13. M. A 12. Savitri Minda 15. Anand Kumar Minda 16. Amit Minda 17. Maa Vaishno Devi Endowment 18. Minda Investments Ltd. 19. Singhal Fincap Ltd. 10. Minda Finance Ltd. 11. Minda International Ltd. 11. Minda International Ltd. 12. Savitri Minda 13. Savitri Minda 14. N. A 15. Anand Kumar Minda 15. Anand Kumar Minda 16. Amit Minda 17. Maa Vaishno Devi Endowment 18. Minda Investments Ltd. 19. Singhal Fincap Ltd. 10. Minda Finance Ltd. 11. Minda International Ltd. 11. Minda International Ltd. 11. Minda International Ltd. 12. Savitri Minda 10. O O N. A 12. Savitri Minda 10. N. A 12. Savitri Minda 10. N. A 12. NIL	uj		12 17 18 205	21 24	N A
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holding in each category) after acquisition e) Total (a+b+c+d) (***) Mode of acquisition/sale/gift-(e. g. open market/ offmarket / public issue / rights issue / preferential allotment / inter-se transfer etc.) Date of acquisition / sale/gift of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity shares capital / total voting capital of the TC before the said acquisition/sale/gift Equity shares capital/ total voting capital of the TC after the said acquisition/sale/gift Rs. 1,14,61,84,416/- [57,30,92,208 equity shares of Rs.2/- each] Total diluted share/voting capital of the TC after the Rs. 1,14,61,84,416/-	,				
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Date of acquisition / sale/gift of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity shares capital / total voting capital of the TC before the said acquisition/sale/gift Equity shares capital/ total voting capital of the TC after the said acquisition/sale/gift Equity shares capital/ total voting capital of the TC after the Said acquisition/sale/gift Total diluted share/voting capital of the TC after the Rs. 1,14,61,84,416/- (57,30,92,208 equity shares of Rs.2/- each)	Mod	le of acquisition/sale/gift-(e.g. open market/ off-	Open Market	1	
Date of acquisition / sale/gift of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity shares capital / total voting capital of the TC before the said acquisition/sale/gift Equity shares capital/ total voting capital of the TC for after the said acquisition/sale/gift Equity shares capital/ total voting capital of the TC after the said acquisition/sale/gift Total diluted share/voting capital of the TC after the Rs. 1,14,61,84,416/- (57,30,92,208 equity shares of Rs.2/- each)					
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Equity shares capital / total voting capital of the TC before the said acquisition/sale/gift Equity shares capital/ total voting capital of the TC after the said acquisition/sale/gift Rs. 1,14,61,84,416/- [57,30,92,208 equity shares of Rs.2/- each] Rs. 1,14,61,84,416/- [57,30,92,208 equity shares of Rs.2/- each] Total diluted share/voting capital of the TC after the Rs. 1,14,61,84,416/-					
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Total diluted share/voting capital of the TC after the Rs. 1,14,61,84,416/-					
			1 1 1		
said acquisition/ sale / gift (57,30,92,208 equity shares of Rs.2/- each)					
ı	said	acquisition/sale/gift	(57,30,92,208 ed	quity shares of R	s.2/- each)

Note:

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (***) While calculating Total share capital/voting capital of the Company, the allotment of 28,420 equity shares made on 09-08-2023 to the ESOP Holders under ESOP Scheme of the Company has been considered. The intimation of the said allotment was made to the stock exchanges on 09-08-2023 by the Company.

Nirmal Kumar Minda

Add: House No. J-10/33, Purvi Marg, DLF Phase 2, Sikanderpur, Ghosi (68), Gurgaon, Haryana-122002.

Date: 28-08-2023 Place: Gurgaon