

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174  
Date: 09/08/2024

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

**Sub: Intimation of Schedule of Analyst/Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Dear Sirs,

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting with the selected investor(s) in one to one meeting, as per the schedule given below: -

Date	Investor at	type of meeting	time
12 & 13 August, 2024	Singapore	One to one	09.00 am to 06.00 pm Local Time
14 August, 2024	Hong Kong	One to one	09.00 am to 06.00 pm ocal time

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

This information is submitted to you pursuant to Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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 Ltd.)



Tarun Kumar Srivastava  
Company Secretary & Compliance Officer

