

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

Date : 22/08/2023

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

- 1) Annual General Meeting
- 2) Cut off date for remote e-voting,
- 3) Closure of Register of Members & Share Transfer Book of the company

Dear Sir(s),

We wish to inform that:-

- 1) 31st Annual General Meeting of Uno Minda Limited (formerly known as Minda Industries Limited) will be held on **Wednesday, 20 September, 2023 at 10.30 a.m.**, through Video Conference ('VC')/ Other Audio Visual Means ('OAVM').
- 2) Cut-off date for remote e-voting is Wednesday, 13 September, 2023. The remote e-voting shall commence on Friday, 15 September, 2023 at 9.00 a.m. and will end on Tuesday, 19 September 2023 at 5.00 p.m.
- 3) Further, in pursuance to the requirement of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book will remain closed from Thursday, 14 September, 2023 to Wednesday, 20 September, 2023 (inclusive of both the days) for the purpose of Annual General Meeting.

Thanking you,

Yours faithfully,

For Uno Minda Limited



Tarun Kumar Srivastava

Company Secretary & Compliance Officer



Tarun Kumar  
Srivastava

Digitally signed by  
Tarun Kumar Srivastava  
Date: 2023.08.22  
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