

NIRMAL KUMAR MINDA
Address: J-10/32-33, DLF Phase-II, Gurugram, Haryana

To,

The Secretary
National Stock Exchange of India Limited
Listing Deptt., Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

The Secretary
BSE Limited
Floor - 25,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

The Audit Committee
Uno Minda Limited
B-64/1, Wazirpur Industrial Area,
Delhi - 110052

Sub: - Annual Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir(s),

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended from time to time, I, Nirmal Kumar Minda, the Promoter of Uno Minda Limited ('Target Company'), declare that I, along with the promoter Group (Persons Acting in Concert) holding shares in the Target Company, have not made any encumbrance, directly or indirectly, during the financial year 2024-25, with respect to the shares of Target Company held by us.

Kindly take the same on record.

Thanking you,

Yours faithfully,



NIRMAL KUMAR MINDA

Place: Manesar, Gurugram

Date: April 04, 2025