Uno Minda Limited

(Formerly known as Minda Industries Limited)

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

Date: March 20, 2024



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

Sub:- General update on further investment in Equity Shares of Uno Minda Buehler Motor Private Limited (Subsidiary/ Joint Venture Company)

Dear Sirs,

This is in continuation of our earlier intimation dated November 10, 2022, wherein we had informed about entering into Joint Venture with Buehler Motor GmbH and an equity investment of upto INR 17 Crores in the Joint Venture Company for a 50.10% equity stake.

We wish to inform you that the Company has invested a sum of INR 6,04,20,600/- (Six Crores Four Lacs Twenty Thousand and Six Hundred only) by way of subscription to 60,42,060 (Sixty Lac Forty-Two Thousand and Sixty) Equity shares of Uno Minda Buehler Motor Private Limited ("UMBM") allotted today at a face value of INR10/- (Rupees Ten) each, on right issue basis.

Post allotment, the investment of the Company in the equity shares of UMBM stands at INR 11,87,37,000 (Rupees Eleven Crores Eighty-Seven Lacs Thirty-Seven Thousand). The Shareholding of the Company in UMBM remains unchanged at 50.10%.

Please take the same on records.

Thanking you. Yours faithfully,

For Uno Minda Limited

(Formerly known as Minda Industries Limited)

Tarun Kumar Srivastava

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Company Secretary & Compliance Officer

Mem. No.:A11994 Date: March 20, 2024

Place: Gurugram

