UNIPARTS INDIA LTD.

February 12, 2024

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Exchange Plaza, C-1, Block G
Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

Scrip Code: 543689 Symbol: UNIPARTS

Subject: Disclosure under SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to the provisions of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the representative(s) of the Company shall be meeting with Fractal Capital Investments on Thursday, February 15, 2024, at Noida, Uttar Pradesh.

The aforesaid information is also placed on the website of the Company at https://www.unipartsgroup.com/home/investor-meet-calendar-FAQs.

You are requested to take the same on record.

Note- No Unpublished Price Sensitive Information (UPSI) will be shared during aforesaid meeting.

Thanking You,

Yours faithfully,

For Uniparts India Limited

Jatin Mahajan

Head Legal, Company Secretary and Compliance Officer



CIN: L74899DL1994PLC061753