

**NIRMAL KUMAR MINDA**  
J-10/32-33, DLF Phase - II, Gurugram (Haryana)

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

**BSE Limited**  
Floor-25,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400001

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 (NSE Symbol: UNOMINDA, BSE Script: 532539) ('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 2025-26 with respect to the shares of Target Company held by us.

Kindly take the same on record.

Thanking you,

Yours faithfully,



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Date: April 01, 2026