UNIPARTS INDIA LTD.

June 06, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051
Scrip Code: 543689	Symbol: UNIPARTS

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our letter dated June 06, 2023, this is to inform that meeting with Amiral Gestion has been re-scheduled. As per the revised schedule, the representative(s) of the Company shall be virtually meeting with the representative of Amiral Gestion* on Thursday, June 08, 2023 at 10:00 A.M. (IST).

You are requested to take the same on record.

*No Unpublished Price Sensitive Information (UPSI) will be shared during aforesaid meeting.

Thanking You,

Yours faithfully,

For Uniparts India Limited

Jatin Mahajan Company Secretary and Compliance Officer

