

UNIPARTS INDIA LTD.

August 24, 2023

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| BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 543689 | National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: UNIPARTS |
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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 Perpetuity Ventures on Tuesday, August 29, 2023, at 5:00 P.M. (IST) in Noida, Uttar Pradesh.

The aforesaid information is also placed on the website of the Company at www.unipartsgroup.com.

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Note- No Unpublished Price Sensitive Information (UPSI) will be shared during aforesaid meeting.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
Company Secretary and Compliance Officer