

June 28, 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 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 the representative(s) of Bay Capital at New Delhi on **Friday, 30th day of June 2023 at 10:00 A.M. (IST)**.

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Note- No Unpublished Price Sensitive Information (UPSI) will be shared during the aforesaid meeting.

Thanking You.

Yours faithfully,

For Uniparts India Limited

Jatin Mahajan
Company Secretary and Compliance Officer