

June 28, 2026

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai – 400 001<br><br><b>Scrip Code: 543689</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G<br>Bandra Kurla Complex<br>Bandra (E), Mumbai – 400 051<br><br><b>Symbol: UNIPARTS</b> |
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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 virtually meeting with the investor / analyst as per the following schedule:

| <b>Name of Investor / Analyst</b> | <b>Date</b> | <b>Time</b>    |
|-----------------------------------|-------------|----------------|
| Philip Capital                    | 01/07/2026  | 12:00 Noon IST |

Note- The schedule of the aforesaid meeting is subject to change, due to exigencies on the part of Investor/Analyst/Company. No Unpublished Price Sensitive Information (UPSI) will be shared during aforesaid meeting.

The aforesaid information is also placed on the website of the Company at [https://www.unipartsgroup.com/home/investor\\_meet\\_calendar\\_FAQs](https://www.unipartsgroup.com/home/investor_meet_calendar_FAQs).

You are requested to take the same on record.

Thanking You,  
Yours faithfully,

**For Uniparts India Limited**

**Jatin Mahajan**  
**Head Legal, Company Secretary and Compliance Officer**