

UNIPARTS INDIA LTD.

August 31, 2025

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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Sub.: Submission of copies of Newspaper advertisements

Ref.: Disclosure under Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Listing Regulations, please find enclosed herewith copies of newspaper advertisements published today i.e. August 31, 2025 regarding completion of email dissemination on Saturday, August 30, 2025 of Notice of 31st Annual General Meeting ("AGM") and Annual Report for the Financial Year 2024-25 to the members whose email IDs are registered with the Company/ Depositories/ Registrar and Transfer Agent and e-Voting information relating to the AGM.

The copies of newspaper advertisements are also being disseminated on the Company's website at <https://www.unipartsgroup.com/home/notices>.

This is for your information and records.

Thanking You,

Yours faithfully,

For Uniparts India Limited

Jatin Mahajan
Head Legal, Company Secretary and Compliance Officer

Encl: As above

