

UNIPARTS INDIA LTD.

September 22, 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: Summary of proceedings of the Thirty-first Annual General Meeting of the Company

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

We wish to inform you that the 31st Annual General Meeting (“AGM”) of Uniparts India Limited (the “Company”) was held on Monday, September 22, 2025, at 4:30 p.m. (IST) through Video Conference / Other Audio Video Visual Means (OAVM). Please find enclosed herewith the summary of the proceedings of the AGM of the Company.

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

Encl.: as above

Summary of the proceedings of the Thirty-first Annual General Meeting of Uniparts India Limited

The Thirty-first Annual General Meeting (“AGM”) of the Company was held on Monday, September 22, 2025 through Video Conferencing (“VC”). The Meeting commenced at 4:30 p.m. (IST) and concluded at 05:20 p.m. (IST).

Mr. Gurdeep Soni, Chairman, chaired the Meeting. He welcomed the shareholders, directors and other panelist to the AGM of the Company and informed the shareholders that the AGM is being held through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”), as per the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and in compliance of the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

After ascertaining that the quorum is present, the Chairman called the meeting to order.

The Chairman introduced all the Board members and other participants present in the meeting.

Notice of the 31st AGM was already circulated to the shareholders and with the permission of the shareholders, the same was taken as read. Since there was no qualification, observation or adverse remark in the Statutory Auditor’s Reports on the financial statements of the Company for the financial year 2024-25 and the Secretarial Auditor’s Report, the same were taken as read.

Thereafter, the Chairman delivered his speech. The Chairman gave an overview of business of the Company, macro-economic overview and the industry and the financial and operational performance of the Company for the financial year ended March 31, 2025, to the Members of the Company.

On the advice of the Chairman, the Company Secretary taken over the proceedings of the meeting further. He briefed the shareholders about the remote e-voting which commenced on Thursday, September 18, 2025 at 9:00 a.m. (IST) and concluded on Sunday, September 21, 2025 at 5:00 p.m. (IST).

The Company Secretary also informed the Members that Mr. Neelesh Kumar Jain, a Practicing Company Secretary (Membership No.: F5593) of M/s. NKJ & Associates, Company Secretaries, was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system).

Thereafter, the Company Secretary read out all the resolutions as set out in the Notice. The following items of business, as per the Notice of AGM dated May 27, 2025, were transacted at the Meeting:

Ordinary Business:

1. Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.
2. Confirmation of (a) First Interim Dividend for FY 2024-25 of Rs. 6.75 per equity share of face value of Rs. 10/- each and (b) Second Interim Dividend for FY 2024-25 of Rs. 7.50 per equity share of face value of Rs. 10/- each.

3. Appointment of Mr. Paramjit Singh Soni (DIN: 00011616), Executive Director, who retires by rotation and being eligible, offers himself for re-appointment

Special Business:

4. Ratification of the remuneration payable to M/s Vijender Sharma & Co., Cost Auditor, for the Financial Year 2025-26.
5. Approval of the appointment of M/s. Sanjay Grover & Associates, Company Secretaries, as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from financial year 2025-2026 to financial year 2029-2030.
6. Re-appointment of Ms. Celine George (DIN: 02563846) as Non-Executive Independent Director of the Company to hold office for a second term commencing from November 09, 2025 upto November 08, 2030.

Thereafter, the Company Secretary requested the shareholders who have registered themselves as Speaker Shareholder to ask queries one by one and handed over to Mr. Rohit Maheshwari, Group Chief Financial Officer to reply to those queries.

After replying all the queries to the speaker shareholders, Mr. Rohit Maheshwari handed over the proceeding of the meeting to Chairman.

The Chairman thanked the members for active participation at the meeting and also for their valuation suggestion and comments.

The Chairman requested Mr. Neelesh Kumar Jain, Scrutinizer, to conduct Insta Poll voting. He also informed that the results of e-voting would be placed on the Company's website, websites of the Registrar and Share Transfer Agent and Stock Exchanges, NSE and BSE. He further informed the members that the e-voting window will be closed 15 minutes after the end of this meeting.

Notes:

- i. The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company and MUFG Intime India Private Limited, the authorized agency which provided e-voting facility.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For Uniparts India Limited

Jatin Mahajan

Head Legal, Company Secretary and Compliance Officer

Place: Noida, U.P.

Date: September 22, 2025