

February 02, 2026

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. : Board Meeting

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 9, 2026, *inter alia* to consider and approve:

- (i) the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended December 31, 2025;
- (ii) the declaration of the second interim dividend for FY 2025-26 and fixation of the record date for the same.

Please note that, in terms of the Uniparts India Limited Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives (“the Code”), the Trading Window for transactions in the equity shares of the Company has already been closed with effect from January 1, 2026, and will remain closed up to February 11, 2026 (both days inclusive) for the purpose of announcement of the aforesaid unaudited financial results.

We request you to kindly take the above on record and disseminate the same on your website.

Thanking You,

Yours faithfully,

For Uniparts India Limited

Jatin Mahajan
Head Legal, Company Secretary and Compliance Officer