

UNIPARTS INDIA LTD.

May 20, 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: Board Meeting

Dear Sir/Madam,

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 27, 2025**, *interalia* to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2025.

In terms of the Uniparts India Limited Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and immediate relative of Designated Persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has already been closed from April 01, 2025 and will remain closed upto May 29, 2025 (both days inclusive) for the purpose of announcement of aforesaid audited Financial Results.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Uniparts India Limited

Jatin Mahajan

Head Legal, Company Secretary and Compliance Officer