UNIPARTS INDIA LTD.

September 11, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051
Scrip Code: 543689	Symbol: UNIPARTS

Subject: <u>Disclosure under SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 ("Listing Regulations")</u>

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 meeting with Ocian Dial Asset Management on Thursday, September 14, 2023 at 10:30 a.m. (IST) in Delhi.

The aforesaid information is also placed on the website of the Company at https://www.unipartsgroup.com/home/investor meet calendar FAQs.

You are requested to take the same on record.

Note- No Unpublished Price Sensitive Information (UPSI) will be shared during aforesaid meeting.

Thanking You,

Yours faithfully,

For Uniparts India Limited

Jatin Mahajan Company Secretary and Compliance Officer

