UNIPARTS INDIA LTD.

February 06, 2025

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

Sub : Declaration of Second Interim Divided for FY 2024-25

Dear Sir/Madam,

Further to our letter dated January 30, 2025, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e., February 06, 2025, has declared second interim dividend of Rs. 7.50 per equity share (on the face value of Rs. 10 each) for the Financial Year 2024-25 and fixed February 12, 2025 as the Record Date for determining the shareholders who will be entitled to the said interim dividend.

The interim dividend shall be paid to the eligible shareholders within 30 days from the date of declaration.

We request you to 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

