

UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

August 25, 2026

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Listing Department,
BSE Limited
P.J.Towers,
Dalal Street
Mumbai-400001

Symbol: UMAEXPORTS

Scrip Code: 543513

Sub: Intimation regarding postponement of 38th Annual General Meeting

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 38th Annual General Meeting ("AGM") of the Members of Uma Exports Limited ("Company"), which was scheduled to be held on Friday, September 18, 2026 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), has been postponed due to administrative reasons.

Accordingly, the 38th Annual General Meeting of the Members of the Company will now be held on Saturday, September 26, 2026 at 11:30 A.M. through VC/OAVM.

The revised details are as under:

1. Date and Time of the 38th Annual General Meeting

The 38th Annual General Meeting of the Members of the Company will now be held on Saturday, September 26, 2026 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

2. Book Closure

The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 20, 2026 to Saturday, September 26, 2026 (both days inclusive) for the purpose of the 38th Annual General Meeting.

3. Cut-off Date for E-Voting

The cut-off date for determining the eligibility of Members to vote through remote e-voting and at the AGM shall be Saturday, September 19, 2026.

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The above is submitted for your information and records.

Thanking you,

Yours faithfully,

For Uma Exports Limited

Sriti Singh Roy
Company Secretary
ACS 42425