UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

August 01, 2026

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

Symbol: UMAEXPORTS

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

Scrip Code: 543513

Dear Sir / Madam,

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – intimation to enter into a Joint Venture Partnership Firm.</u>

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the SEBI Master Circular for compliance with the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held on August 01, 2026 has approved the proposal to enter into a Joint Venture Partnership Firm under the name **"URJAHAAR FOODS"** with **M/s Kota Dall Mill** a partnership firm.

The Company has entered into Joint Venture arrangement wherein it shall participate as the Second Partner with a 49% share in the profits and losses of the Joint Venture. M/s Kota Dall Mill shall act as the First / Managing Partner and shall hold remaining 51% share in the profits and losses of the Joint Venture. Accordingly, the Joint Venture shall be managed by M/s Kota Dall Mill in its capacity as the Managing Partner, in accordance with the terms and conditions of the Joint Venture Agreement.

The Company has approved a contribution of up to ₹49,00,000 (Rupees Forty-Nine Lakhs Only), in cash and/or in kind as the capital contribution in the said Joint Venture in accordance with the terms and conditions of the Joint Venture Partnership Deed.

The Joint Venture proposes to undertake the business of manufacturing and supplying recipe-based, supplementary nutrition, micro-nutrient fortified, energy-dense and extruded food products to institutional, Government, semi-Government, wholesale and retail buyers, including supplies to the Bihar State Milk Co-operative Federation Ltd. (COMFED/"SUDHA").

The Board has also authorised Mr. Manmohan Saraf (DIN: 07246524), Director of the Company, to execute the Joint Venture Partnership Deed and all ancillary documents and to complete all necessary statutory, regulatory and commercial formalities in connection therewith.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular are enclosed as **Annexure – A**.

Kindly take the above information on records and disseminate.

The meeting commenced at 2:15 PM and ended at 2:30 PM

Thanking you,

Yours faithfully
For Uma Exports Limited

SRITI SINGH ROY
Digitally signed by SRITI SINGH ROY
Date: 2026.08.01 14:39:31 +05'30'

Sriti Singh Roy
Company Secretary & Compliance Officer
ACS: 42425

Annexure-A

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Details of Information
1	Name of the target entity, details in brief such as size, turnover etc.	**URJAHAAR FOODS**, a Joint Venture Partnership Firm proposed to be constituted under the Indian Partnership Act, 1932. The partnership firm is yet to commence business; accordingly, details regarding turnover and size are presently not available.
2	Whether the investment in Joint Venture would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The Company shall contribute 49% of the capital of the proposed partnership firm in accordance with the terms of the Partnership Deed. The proposed Joint Venture does not constitute a related party transaction, and none of the Company's promoter(s), promoter group, or group companies/entities has any interest in the proposed Joint Venture.
3	Industry to which the entity belongs	Food Processing / Nutritional Food Products Manufacturing & Supplying
4	Objects and impact of investment in Joint Venture (including but not limited to, disclosure of reasons for such investment of target entity, if its business is outside the main line of business of the listed entity)	To establish a Joint Venture for manufacturing and supplying recipe-based, supplementary nutrition, micro-nutrient fortified, energy-dense and extruded food products to institutional, Government, semi-Government, wholesale and retail customers. The investment is expected to strengthen the Company's presence in the nutrition and food processing sector and create long-term business opportunities.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6	Indicative time period for completion of the investment	Expected to be completed within 15 days, subject to execution of definitive documents and completion of applicable statutory and regulatory formalities.
7	Consideration-whether cash consideration or share swap or any other form and details of the same	Cash/ or contribution in kind
8	Cost of acquisition and/ or the price at which the shares are acquired/ Contribution made	Up to ₹49,00,000 (Rupees Forty-Nine Lakhs Only).
9	Percentage of shareholding / control acquired and /or number of shares acquired	The Company shall hold a 49% interest in the Joint Venture Partnership Firm and shall be entitled to a 49% share in the profits and losses of the Joint Venture in accordance with the terms of the Partnership Deed.
10	Brief background about the entity in terms of products/line of business, date of incorporation, history of last	URJAHAAR FOODS is a proposed Joint Venture Partnership Firm to be constituted between M/s Kota Dall Mill (holding 51%) and the Company

	3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	(holding 49%) for carrying on the business of manufacturing and supplying fortified and nutrition-based food products. Being a newly proposed entity, it has not yet commenced operations and therefore has no turnover or financial history.

For Uma Exports Limited

SRITI SINGH ROY Digitally signed by SRITI SINGH ROY Date: 2026.08.01 14:39:55 +05'30'

Sriti Singh Roy
Company Secretary & Compliance Officer
ACS:42425