September 02, 2026

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Ref: BSE Scrip Code: 544464

Sub: Outcome of Board Meeting held on September 02, 2026 of UMIYA MOBILE LIMITED

Respected Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of Board Meeting of the Company held on Wednesday, September 02, 2026 at the Registered Office of the Company and the following matters inter alia have been considered, approved and taken on record by the Board of Directors:

i) Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026 together with the reports of the Board of Directors and Auditors thereon.
ii) Appointment a director in place of Mr. Girishkumar Premjibhai Jadvani (Din: 06452836) who retires by rotation and being eligible, offers himself for re-appointment. The relevant details for the same are provided in **Annexure A**.
iii) Appointment of M/s D A KAMANI & ASSOCIATES, Chartered Accountants, as an Internal Auditor for the financial year 2026-2027. The relevant details for the same are provided in **Annexure B**.
iv) The Board of Directors has fixed the day, date, time and place for the forthcoming Annual General Meeting ("AGM") of the Company. The Board decided that the Annual General Meeting of the Company will be held on Saturday, September 26, 2026 at 05:00 p.m. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").
v) During this period members of the Company holding shares either in Physical form or in dematerialized form as of Friday, September 18, 2026 (cut-off date for E-voting) may cast their vote through remote e-voting.
vi) The Register of Members and Share Transfer Books shall remain closed from Saturday, September 19, 2026 to Friday, September 25, 2026 (both days inclusive).
vii) Approve the draft Notice of 14th Annual General Meeting.
viii) The e-voting period commences on Wednesday, September 23, 2026 at 09:00 a.m. IST and ends on Friday, September 25, 2026 at 05:00 P.M. IST.
ix) The Board has appointed M/s. K.P. Ghelani & Associates, Company Secretaries as a Scrutinizer of the Company for conducting the e-voting process in Annual General Meeting.

Meeting Commenced on 01:30 p.m. IST and Concluded on 02:30 p.m. IST.

You are requested to take the above information on your record.

Thanking you
For UMIYA MOBILE LIMITED

Jadwani
Kishorbhai
Premjibhai

Digitally signed by Jadwani Kishorbhai Premjibhai
DN: c=IN, o=Personal, title=0286,
pseudonym=502f55435984498dafe795aedfd90038,
2.5.4.20=627fdf38ef1d8debd4f249b60e5c2e8c73b76c81
182394974f3874e936b02aed, postalCode=360004,
st=Gujarat,
serialNumber=95c34c79e2dcc25c21891100b42d6c40c3
4ee1ee15ed169af77c1c2d3cc3e167, cn=Jadwani
Kishorbhai Premjibhai
Date: 2026.09.02 14:38:30 +05'30'

KISHORBHAI JADWANI
DIRECTOR
DIN: 06460690

Annexure A
Details required under Regulation 30 of SEBI Listing Regulations read with HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

DIRECTOR RETIRE BY ROTATION

Details of the Directors seeking appointment and re-appointment at the Annual General Meeting of the Company: The relevant details of Directors who is proposed to be re-appointed Directors of the Company, as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Details of the Directors seeking appointment and re-appointment at the 14th Annual General Meeting of the company:

Name of Director	Mr. Girishkumar Premjibhai Jadvani
DIN	06452836
Nature	Re-appointment as a Whole Time Director (Retire by rotation)
Date of Birth	12/06/1978
Qualification	Primary Education
Date of Appointment	31/12/2012 as a director 22/02/2025 as a Whole Time Director
Expertise in Specific Functional area	More than 13 years of experience in the Business of Trading in Electronic goods and its accessories.
Directorship held in another Public Limited Company	NA
No. of Shares Held (As on 30.06.2026)	30,32,400 (Thirty Lakh Thirty-Two Thousand Four Hundred)
List of other Companies in which Directorship are held	NA
Chairmanship or membership on other companies	NA

Annexure C
Details required under Regulation 30 of SEBI Listing Regulations read with HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

APPOINTMENT OF INTERNAL AUDITOR

Details with respect to appointment of M/s D A KAMANI & ASSOCIATES, Chartered Accountants, required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows:

Sr. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, ~~resignation~~, ~~removal~~, ~~death or otherwise~~;	M/s D A KAMANI & ASSOCIATES, Chartered Accountants, has appointed as an Internal Auditor of the company
2.	Date of appointment/~~cessation~~ (as applicable) & term of appointment;	With effect from September 02, 2026 **Terms of appointment:** For the financial year 2026-2027
3.	Brief profile (in case of appointment);	**Name of Internal Auditor:** M/s D A KAMANI & ASSOCIATES, Chartered Accountants. M/s D A KAMANI & ASSOCIATES, Chartered Accountants and having experience of more than 5 years in accounting, audit and financial services and accounts related services and also have knowledge about taxation.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA