UMA EXPORTS LTD
CIN : L14109WB1988PLC043934

August 17, 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

Sub: Notice of Board Meeting

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 20, 2026, at the Registered Office at Ganga Jamuna Appartment 28/1, Shakespeare Sarani,1st Floor, Kolkata-700017, to consider and approve, inter alia, the following:

1. Issue of Warrants convertible into Equity Shares on Preferential Basis, subject to the approval of shareholders.
2. Increase in Authorized Share Capital of the Company.
3. Conveying of Annual General Meeting of the Company to seek the approval of the members of the Company to the aforesaid businesses.
4. Notice of Annual General Meeting of the Company.

Further note that, the trading window for dealing in securities of the Company shall be closed for all Designated Persons till the completion of 48 hours form the submission of outcome of Board meeting.

We request you to kindly take the above on records and disseminate.

Thanking you,
Yours faithfully
For Uma Exports Limited

SRITI SINGH ROY
Digitally signed by SRITI SINGH ROY
Date: 2026.08.17 17:12:05 +05'30'

Sriti Singh Roy
Company Secretary
ACS 42425

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