UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

September 1, 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: Outcome of Board Meeting

This is pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of the outcome of the Board meeting dated August 20, 2026 wherein the Board, inter alia, had approved the issuance of 2,25,00,000 (Two Crore Twenty-Five Lakh) warrants, each carrying a right to subscribe to one (1) equity share of the Company, by way of preferential allotment, subject to the approval of the Members of the Company and the intimation of date of Annual General Meeting (AGM) dated August 25, 2026.

In continuation of the said outcome and the intimation of AGM date, we hereby inform you that the Board of Director today at its meeting held on September 1, 2026, have approved August 27, 2026 as the revised Relevant Date as per Regulation 161 the SEBI ICDR Regulations, based on the revised date of AGM (i.e. September 26, 2026) at which the approval of the member will be sought for the proposed preferential issue.

Accordingly, a revised valuation report from the Registered Valuer in respect of the proposed preferential issue has been received and approved by the Board. As per the revised valuation report, the Price of the Warrants has been arrived at ₹24.01/- (Rupees Twenty-Four and One Paise only) per warrant. The Board has decided to approved the issue price at ₹24.16/- (Rupees Twenty-Four and Sixteen Paise only) per warrant, in accordance with the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

We further clarify that except for the revision in the Price determined based on the revised valuation report as stated above, all other terms and conditions of the proposed preferential issue including issue price, the number of warrants proposed to be issued, identity and category of the proposed allottees, entitlement to equity shares upon exercise of the warrants, tenure of the warrants, payment terms and other relevant terms and conditions remain unchanged.

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

Thanking you,
Yours faithfully
For Uma Exports Limited

SRITI SINGH ROY
Digitally signed by SRITI SINGH ROY
Date: 2026.09.01 16:51:56 +05'30'

Sriti Singh Roy
Company Secretary
ACS 42425

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