UMIYA MOBILE

**August 29, 2026**

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

**Sub: Prior Intimation for Board Meeting of UMIYA MOBILE LIMITED**

Respected Sir/Madam,

With reference to above captioned Subject and in Compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the Meeting of the Board of Directors of the Umiya Mobile Limited ("**Company**") is scheduled to be held on Wednesday, September 02, 2026, at the registered office of the company, *inter alia*, to consider and approve the following businesses:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31$^{st}$ March 2026 together with the reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Girishkumar Premjibhai Jadvani (Din: 06452836) who retires by rotation and being eligible, offers himself for re-appointment.
3. To Appointment of Internal Auditor.
4. To Fixing of the day, date, time, and venue for holding the Annual General Meeting.
5. To Fix the Cut - off Date for the entitled to vote at the Annual General Meeting.
6. To fix the date of Book Closure for Share transfer and Register of Members.
7. To approve the draft Notice convening the Annual General Meeting.
8. To Appointment of Scrutinizers for e-voting facility for Annual General Meeting of the Company.
9. Any other business(s) with permission of Chair, if any.

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=627fdf38ef1d8debd4f249b60e5c2e8c73b76c81182394974f3874e936b02aed,
postalCode=360004, st=Gujarat,
serialNumber=95c34c79e2dcc25c21891100b42d6c40c34ee1ee15ed169af77c1c2d3cc3e167, cn=Jadwani Kishorbhai Premjibhai
Date: 2026.08.29 19:56:17 +05'30'

**KISHORBHAI JADWANI**
**MANAGING DIRECTOR**
**DIN: 06460690**