September 26, 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: **Proceedings of 38th Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The 38th Annual General Meeting (AGM) of the Members of Uma Exports Limited ('the Company') was held on Saturday, September 26, 2026 at 11:30 A.M. (IST) through video conferencing and other audio-visual means (VC/OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting was chaired by Mr. Rakhesh Khemka. He welcomed all those present at the 38th Annual General Meeting (AGM) of the Company.

MEMBER'S PRESENT

He informed that as per the records of the attendance 77 (Seventy-seven) Members were present in the meeting through video conferencing or other audio-visual means.

Thereafter, he informed the Members that the requisite quorum was present and called the meeting to order. The quorum was present throughout the Meeting.

DIRECTORS / KMP PRESENT IN THE MEETING

Sl. No	Name of Director / KMP	Designation	Location for VC
1.	Mr. Rakhesh Khemka	Managing Director	Kolkata
2.	Mr. Manmohan Saraf	Director & CFO *Chairperson of CSR Committee*	Kolkata
3.	Mr. Vivek Parasramka	Independent Director *Chairperson of Audit Committee and Nomination and Remuneration Committee*	Kolkata
4.	Mr. Mrinmoy Kasyapi	Non-Executive Non Independent Director	Kolkata
5.	Mrs. Suman Agarwal	Independent Director	Kolkata
6.	Mrs. Priti Saraf	Independent Director *Chairperson of Stakeholders Relationship Committee*	Kolkata
7.	Mrs. Sriti Singh Roy	Company Secretary & Compliance Officer	Kolkata

OTHER REPRESENTATIVES PRESENT IN THE MEETING

Sl. No	Name of the Officials	Designation	Location for VC
1	Mrs. Mamta Jain	Partner of Mamta Jain & Associates, Chartered Accountants - Statutory Auditors	From their office at Kolkata
2	Mr. Md Shahnawaz	Proprietor, M Shahnawaz & Associates – Practising Company Secretaries, Secretarial Auditor & Scrutinizer	From their office at Kolkata

The Chairman informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from September 23, 2026 to September 25, 2026. The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being September 19, 2026.

The Chairman also informed that the Board of Directors of the Company had engaged the services of National Securities Depository Limited (NSDL) for the e-voting and had also appointed Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, as the scrutinizer to scrutinize the entire voting process.

With the permission of Shareholders present at the meeting, the Notice Convening the AGM and Auditors Report were taken as read with the consent of the Shareholders.

The following items of business as set out in the Notice convening the AGM were put for members' approval.

No.	Resolutions	Type of Resolutions
Ordinary Business		
1.	To consider and adopt: • Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors' thereon; and • Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2026, and the Report of the Auditors' thereon.	Ordinary
2.	To appoint a director in place of Mr. Mrinmoy Kasyapi (DIN: 03437254) Director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3.	To re-appoint M/s. Mamta Jain & Associates, Chartered Accountants, (Firm Registration No.: 328746E), as the Statutory Auditors of the Company for a period of 5 years.	Ordinary
Special Business		
4.	Re-appointment of Mr. Rakhesh Khemka (DIN: 00335016) as Managing Director of the Company and revision in his remuneration payable to him.	Special
5.	Re-appointment of Mr. Manmohan Saraf (DIN: 07246524) as an Executive Director & CFO of the Company.	Ordinary
6	Re-appointment of Mr. Vivek Parasramka (DIN: 09228514) as an Independent Director of the Company for a second term of five consecutive years.	Special
7.	Re-appointment of Mrs. Suman Agarwal (DIN: 09228585) as an Independent Director of the Company for a second term of five consecutive years.	Special
8.	Re-appointment of Mrs. Priti Saraf (DIN: 09227422) as an Independent Director of the Company for a second term of five consecutive years.	Special
9.	To increase the Authorised Share Capital of the company and consequent amendment in the Memorandum of Association.	Ordinary
10.	To approve the issuance of equity shares/ warrants convertible into equity shares to the proposed allottees, on a preferential basis.	Special

UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

The Chairman invited the Members to ask their questions, comments or clarification on the Annual Report or any of the items stated in the Notice of the 38th AGM of the Company. Upon the Members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.

It was announced at the AGM that upon receipt of the Scrutinizer's Report, the voting results shall be submitted to the Stock Exchanges within two working days of the conclusion of the AGM and will also be placed on the website of the Company.

The Chairman thanked all the Members, colleagues on the Board, auditors, and the management team for attending the meeting and declared the proceedings of the Annual General Meeting as closed.

The meeting commenced at 11:30 a.m. and concluded at 11:45 a.m.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully
For Uma Exports Limited

SRITI SINGH ROY Digitally signed by SRITI SINGH ROY Date: 2026.09.26 14:49:12 +05'30'

Sriti Singh Roy
Company Secretary & Compliance Officer
Membership No 42425

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