

UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

September 4, 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

Scrip: UMAEXPORTS

Scrip Code: 543513

Dear Sir / Madam,

Subject: Date of Annual General Meeting and Notice of Book Closure

This is to inform you that the 38th Annual General Meeting of the Company will be held on Saturday, September 26, 2026, at 11:30 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with section 91 of the Companies Act, 2013, the Register of Members of the Company will remain closed from Sunday, September 20, 2026 to Saturday, September 26, 2026 (both days inclusive), for the purpose of 38th Annual General Meeting.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully
For Uma Exports Limited

Sriti Singh Roy
Company Secretary & Compliance Officer

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West Bengal, India

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