UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

November 6, 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: Notice of Board Meeting and Closure of Trading Window

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 Saturday, November 14, 2026 at the Registered Office at Ganga Jamuna Appartment 28/1, Shakespeare Sarani,1st Floor, Kolkata-700017, to consider and approve, inter-alia, the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026, prepared in accordance with the Indian Accounting Standards (Ind AS).

Further to our letter dated September 26, 2026, regarding closure of trading window, please note that the trading window shall remain closed for the designated persons up to November 16, 2026.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully
For Uma Exports Limited

SRITI SINGH ROY
Digitally signed by SRITI SINGH ROY
Date: 2026.11.06 13:47:38 +05'30'

Sriti Singh Roy
Company Secretary and Compliance Officer
ACS 42425

Flat No. 16, 1st Floor, Ganga Jamuna Apartment
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