November 23, 2026

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001.

Subject: Intimation as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Intimation regarding closure of retail stores of the Company
Ref: BSE Scrip Code: 544464

Respected Sir/Madam,

We hereby inform that Umiya Mobile Limited ("the Company) has closed 07 (Seven) retail stores situated at below mention locations/Addresses:

Sr. No.	State	City	Address	Effective date of Closure of branch
1	Gujarat	Sanjan	Udhav Road , Near Khoja Jamatlkhana, Sanjan – 396150, Gujarat	14/10/2026
2	Gujarat	Jamnagar	Limda Line Opp. Rani Tower Jamnagar – 361001, Gujarat	14/10/2026
3	Maharashtra	Nashik	Shop No. 13, Shraddha Complex, Near Upendra Nagar Bus Stop, Cidco Nasik – 422010, Maharashtra	14/10/2026
4	Maharashtra	Dhule	Shop No.1, House No.791, Station Road, Sindkheda, Dhule - 425406, Maharashtra	01/10/2026
5	Gujarat	Surat	Podar Arcade, 2nd Floor, Shop No.326,, Near Khand Bazar, Varachha Main Road, Surat – 395006, Gujarat	27/10/2026
6	Maharashtra	Nagpur	Ground Floor, House No. 1481/A, Sujata Nagar Road, Nagpur – 440017, Maharashtra	15/10/2026
7	Gujarat	Ahmedabad	Jay Residency Ground Follr Shop No.10, B/S United School, Vastral, Ahmedabad – 382418, Gujarat	01/11/2026

The closure of the aforesaid branch office is not expected to have any material adverse impact on the business operations of the Company.

We request you to kindly take the above on your record.

Thanking you
For UMIYA MOBILE LIMITED

Jadwani Kishorbhai Premjibhai

Digitally signed by Jadwani Kishorbhai Premjibhai
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Date: 2026.11.23 12:04:58 +05'30'

KISHORBHAI JADWANI
DIRECTOR
DIN: 06460690