



UMA CONVERTER LIMITED

AN ISO 9001:2015 & ISO 22000:2005 CERTIFIED COMPANY
PACKAGING PROFESSIONALS



May 01, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051
Symbol: UMA

Most Respectfully,

**Sub: Notice of Board Meeting pursuant to Regulation 29 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations,
2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 28th May, 2025 at the registered office of the Company inter-alia to consider, the Audited Financial Results of the Company for the half year and financial year ended on March 31, 2025 along with the Audit Report for the corresponding period.

Further, in accordance to the Code of Conduct of the Company for prohibition of insider trading, the "Trading Window" for dealing / trading in the shares of the Company was closed from April 01, 2025 and shall remain closed till 48 hours from the closure of the Board Meeting.

You are requested to take the same on your record.

Note: The above schedule is subject to change, which may happen due to exigencies on the part of the Company.

**Thanking you,
Yours faithfully,
For, UMA Converter Limited**

**Hiral Shah
Company Secretary and
Compliance Officer
ICSI Membership No.: A31512**

MANUFACTURER OF FLEXIBLE PACKAGING MATERIAL

Regd. Office & Communication : Block No. 868, Village - Santej, Nr. CNG Petrol Pump, Santej Road, Taluka - Kalol,
Dist - Gandhinagar, Gujarat, Pin-382721 Phone : +91 93271 03652

Works (Unit-II) : Survey No. 291,294,295 & 296, Vill.: Timba, Ta.: Daskroi, Dist.: Ahmedabad. Phone : +91-79-26872584

Website : www.umaconverter.com, E-mail : info@umaconverter.com CIN No. : L25111GJ1999PLC036163