**November 7, 2026**

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

**Symbol: UMA**

Dear Sir/Ma'am,

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

With reference to the captioned subject matter, we wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026 interalia to consider and approve the Unaudited Financial Results for the half year ended on September 30, 2026.

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 October 01, 2026 and shall remain closed till 48 hours from the closure of the Board Meeting.

Kindly take the same on record.

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

**Thanking you,**
**For, UMA CONVERTER LIMITED**

SHAH HIRAL ANKITKUMAR

Digitally signed by SHAH HIRAL ANKITKUMAR
DN: c=IN, o=Personal, title=0904, 2.5.4.20=27c2a254402878c15...
Date: 2026.11.07 12:16:00 +05'30'

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