



UMA CONVERTER LIMITED

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

PACKAGING PROFESSIONALS



September 11, 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,

Subject: News Paper Publication related to Corrigendum to the Notice of 26th Annual General Meeting ('AGM') of the Company (UMA CONVERTER LIMITED)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper Publication published on Thursday, 11th September, 2025 in "The Indian Express" (English News Paper) and Financial Express (Gujarati News Paper) regarding Corrigendum to the Notice of 26th Annual General Meeting of the Company.

The same has also been made available on the Company's website i.e. www.umaconverter.com

We request you to kindly take the same on record.

Kindly find the same as enclosed.

Thanking you,

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

INF-ABD-1039-2025

shareholders of the Company and on and from the said other shareholders of the Company are requested to note the change and the name be substituted in the copy of reference of aposters in the Notice of AGM, all modified contents of the AGM Notice, save and except as otherwise supplemented by the corrigendum, shall remain unchanged. All other information and contents as set out in the AGM Notice dated August 26, 2023 including the resolutions to be considered at the AGM shall remain unchanged and shall be unchanged. Members may note that the Corrigendum to the Notice and Annual Report for the financial year 2024-25 are available on the Company's website at <https://www.siockconverter.com/financials-and-report> and website of Siock Change is www.siockchange.in. The official URL www.siockchange.in and the official URL www.siockchange.in

Sd/-
Hiral Shah
Company Secretary and
Compliance Officer
Member of Institute of Cost Accountants of India

[illegible]

 **GAJA CAPITAL**
GAJA ALTERNATIVE ASSET
MANAGEMENT LIMITED
(Formerly known as GAJA ALTERNATIVE ASSET
MANAGEMENT PRIVATE LIMITED)
(ICAE UST1306, 1991PL209066)
Regd. Office: "Gaja Capital", 302, 1st Floor, Karanbhawan Building,
13, Barabahal Road, Connaught Place, Central Delhi, New Delhi-110001.
Tel.: 91-11-22-424122
Website: www.gajacapital.com Email ID: compliance@gajacapital.com

**NOTICE FOR CLOSURE OF REGISTER OF MEMBERS
AND SHARE TRANSFER BOOKS OF THE COMPANY**

Notice is hereby given that pursuant to provisions of Section 21 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and share transfer books of the company will remain closed from Friday, September 11, 2025 to Thursday, September 25, 2025 both days inclusive for the purpose of 26th Annual General Meeting and clearing/implementation of the shareholders for the payment of final dividend for the financial year ended on March 31, 2025.

For Gaja Alternative Asset Management Limited
Janhvi Suresh Nair
Company Secretary &
Compliance Officer
M.No. - A7483

Date: September 11, 2025
Place: New Delhi