November 14, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai- 400 051.
Symbol: UMA

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting.

With reference to the captioned subject matter, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. Saturday, November 14, 2026 have interalia considered and approved the following:

1. Unaudited Financial Results of the Company for the half year ended September 30, 2026 along with the limited review report of auditors thereon pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (enclosed herewith).

2. Resignation of Mr. Abhishek Sumerraj Lodha, as Chief Financial Officer (Key Managerial Personnel) of the Company.

3. Appointment of Mr. Meet Kumar Nahata as Chief Financial Officer (Key Managerial Personnel) of the Company.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is given in Annexure I to this letter.

The Meeting of the Board of Directors of the Company commenced at 12.15 noon and concluded at 1.30 p.m.

You are requested to take the same on your record.

Thanking you,
Yours Faithfully,

For, Uma Converter Limited

SHAH HIRAL ANKITKUMAR

Hiral Shah
Company Secretary and Compliance Officer
ICSI Membership No.: ACS31512

Annexure-I

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)	
1	**Reason for change viz. appointment, resignation, re appointment, removal, death or otherwise**	Resignation of Mr. Abhishek Sumerraj Lodha, as Chief Financial Officer (Key Managerial Personnel) of the Company	Appointment of Mr. Meet Kumar Nahata as Chief Financial Officer (Key Managerial Personnel) of the Company.
2	**Date of Appointment/ Cessession and term of appointment**	November 14, 2026	November 14, 2026.
3	**Brief profile (in case of appointment)**	Not Applicable	Mr. Meet Kumar Nahata is a qualified Chartered Accountant and holds a Bachelor of Commerce degree. He has over 7 years of professional experience across finance, financial reporting, risk management, corporate governance, and regulatory compliance. During his career with the Aditya Birla Group, he held key positions across group companies and most recently served as Deputy General Manager - Accounts & Finance and Chief Risk Officer (CRO) at Birla Group Holdings Private Limited. His core expertise includes financial reporting under Ind AS, consolidation, enterprise risk management, internal controls, financial planning & analysis, and regulatory compliance. **Qualification:** Chartered Accountant (ICAI), B.Com.
4	**Disclosure of relationships between Directors (in case of appointment of a director)**	Not applicable	Not applicable
5	**Letter of resignation along with the detailed reasons for resignation**	Enclosed	Not applicable

ABHISHEK SUMERRAJ LODHA
Address: B-201, Antares, Iskon Ambli Road, Opposite Santoor Bungalows, Ambli, Gujarat- 380058

November 14, 2026

To,
The Board of Directors
Uma Converter Limited
Block No. 868, Nr. CNG Petrol Pump, Santej Road,
Santej, Gandhinagar, KALOL, Gujarat, India, 382721

Subject: Resignation from the position of Chief Financial Officer (CFO) of the Company

Respected Board Members,

I wish to hereby tender my resignation from the position of Chief Financial Officer (CFO) of Uma Converter Limited, with effect from November 14, 2026.

At the time of my appointment as CFO, the Company did not have any other suitably qualified and competent person available who could be appointed to discharge the responsibilities of the Chief Financial Officer. Accordingly, considering the requirements of the Company and in its interest, I had agreed to take up the additional responsibility of the CFO along with my existing role as Whole-Time Director of the Company.

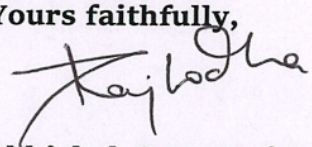
However, considering the present circumstances and my other responsibilities, I now wish to relinquish the additional responsibility of CFO and accordingly request the Board to accept my resignation from the said position with effect from November 14, 2026.

I would like to clarify that my resignation is restricted solely to the position of Chief Financial Officer (CFO) and shall not affect my existing position as Whole-Time Director of the Company. I shall continue to discharge my duties and responsibilities as Whole-Time Director in accordance with the applicable provisions of law and the terms of my appointment.

I request the Board to kindly take note of and accept my resignation from the position of CFO and undertake the necessary corporate and statutory compliances in this regard.

I take this opportunity to thank the Board and the management for their continued support and cooperation.

Thanking you,
Yours faithfully,



Abhishek Sumerraj Lodha
Chief Financial Officer and Whole-Time Director
DIN: 07106811

Office: A-407, The Grand Emporio, Nr. Koteshwar Metro Station, Motera Stadium Road, Motera, Ahmedabad – 380 005
Phone: (o) 079-79613748 | 90811 91100 | 90166 90045
Email: ahmedabad@jainchowdhary.com | jcc.ahmedabad@gmail.com

Independent Auditor's Limited Review Report on Standalone Unaudited Financial Results of UMA CONVERTER LIMITED for the Half Year ended September, 2026 pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors of
UMA CONVERTER LIMITED

1. We have reviewed the accompanying statement of unaudited Standalone financial results ("the Statement") of UMA CONVERTER LIMITED ("the Company") for the half year ended on 30th September, 2026. ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulation").

2. This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 "Interim Financial Reporting ("AS 25") prescribed under section 133 of the Companies Act 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Jain Chowdhary & Co.
Chartered Accountants
Firm Registration No. 113267W

HITESH ASHOKKUMAR SALECHA
Digitally signed by HITESH ASHOKKUMAR SALECHA
Date: 2026.11.14 12:44:21 +05'30'

CA Hitesh Salecha
Partner
Membership No. 147413
UDIN: 26147413KYWKWI7129

Date: 14-Nov-2026
Place: Ahmedabad

UMA Converter Limited

CIN: L25111GJ1999PLC036163

Statement Of Unaudited Financial Results For Half Year Ended September 30, 2026

₹ in Lakhs

Sr. No.	Particulars	Half Year Ended			Year Ended
		September 30, 2026 (Unaudited)	March 31, 2026 (Refer Note 5)	September 30, 2025 (Unaudited)	March 31, 2026 (Audited)
(I)	**Revenue from Operations**				
	(a) Revenue from Operations	21,143.06	12,902.83	11,971.32	24,874.15
	(b) Other Income	13.74	18.88	14.88	33.76
	Total Income	**21,156.80**	**12,921.71**	**11,986.21**	**24,907.91**
(II)	**Expenses**				
	(a) Cost of materials consumes	11,021.88	7,492.32	7,905.75	15,398.07
	(b) Purchases of stock-in- trade	7,733.27	2,083.87	1,263.10	3,346.97
	(c) Changes in inventories of stock-in-trade	(381.20)	554.32	(78.98)	475.34
	(d) Manufacturing & Operating Costs	740.06	754.22	724.09	1,478.32
	(e) Employee benefits expense	999.53	1,004.20	973.13	1,977.33
	(f) Finance Costs	330.58	248.27	325.67	573.94
	(g) Depreciation and amortisation expense	240.34	277.43	252.47	529.90
	(h) Other expenses	321.18	293.57	349.48	643.05
	Total Expenses	**21,005.65**	**12,708.21**	**11,714.71**	**24,422.92**
(III)	**Profit/(Loss) Before Tax (I-II)**	**151.15**	**213.50**	**271.50**	**484.99**
(IV)	**Tax Expense**				
	Current Tax	43.30	89.14	58.98	148.12
	Deferred Tax	(11.19)	19.86	(0.42)	19.44
	Total Tax Expense	32.11	109.00	58.56	167.56
(V)	**Profit/(Loss) For The Period (III-IV)**	**119.04**	**104.50**	**212.94**	**317.43**
(VI)	**Other Comprehensive Income**				
	(i) Items that will not be Reclassified to Profit or Loss				
	(a) Remeasurement of the defined benefit plans	-	9.14	-	9.14
	(b) Fair value changes of investments in equity instruments	130.10	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit and loss	(35.71)	(2.54)	-	(2.54)
	Other Comprehensive Income (Net of Tax)	**94.39**	**6.60**	**-**	**6.60**
(VII)	**Total Comprehensive Income for the Period (V+VI)**	**213.43**	**111.09**	**212.94**	**324.03**
(VIII)	**Paid-up Equity Share Capital**	**2,027.43**	**2,027.43**	**2,027.43**	**2,027.43**
(IX)	**Reserves excluding revaluation reserves**	**5,506.54**	**5,288.71**	**5,194.65**	**5,288.71**
(X)	**Earnings per Equity Share** (Face Value of ₹ 10 each) (not annualised for half years)				
	Basic EPS (₹)	0.59	0.52	1.05	1.57
	Diluted EPS (₹)	0.59	0.52	1.05	1.57

For and on behalf of the Board of Directors
UMA Converter Limited

UMA CONVERTER LIMITED

SUMER RAJ LODHA
Chairman & Managing Director
DIN : 00033283

Place: Ahmedabad
Date: 14-11-2026

UMA Converter Limited
CIN: L25111GJ1999PLC036163
Statement Of Assets and Liabilities as at September 30, 2026

₹ in Lakhs

	Particulars	As at September 30, 2026 (Unaudited)	As at March 31, 2026 (Audited)
	ASSETS		
(1)	**Non-current assets**		
(a)	Property, plant and equipment	5,715.62	5,812.16
(b)	Capital work in progress	1,314.19	797.27
(c)	Financial assets		
	(i) Investments	262.04	128.70
	(ii) Other financial Assets	156.23	153.57
(d)	Other non-current assets	134.22	160.72
		7,582.29	**7,052.43**
(2)	**Current Assets**		
(a)	Inventories	8,172.13	7,789.71
(b)	Financial Assets		
	(i) Trade receivables	4,114.61	3,211.09
	(ii) Cash and cash equivalents	13.93	13.38
	(iii) Bank balances other than (ii) above	20.00	20.00
	(iv) Other financial Assets	223.23	222.14
(c)	Other current assets	680.31	752.51
		13,224.20	**12,008.83**
(3)	Assets Held for Sale	6.22	6.22
	Total Assets	**20,812.71**	**19,067.48**
	EQUITY AND LIABILITIES		
(1)	**Equity**		
(a)	Equity Share capital	2,027.43	2,027.43
(b)	Other Equity	6,010.76	5,792.93
		8,038.19	**7,820.36**
(2)	**Liabilities**		
	Non-current liabilities		
(a)	Financial Liabilities		
	(i) Borrowings	3,153.56	2,695.99
(b)	Long Term Provisions	59.75	59.55
(c)	Deferred Tax Liabilities (Net)	432.98	408.45
(d)	Other Non-Current Liabilities	12.15	9.15
		3,658.44	**3,173.14**
	Current Liabilities		
(a)	Financial Liabilities		
	(i) Borrowings	4,761.68	4,851.69
	(ii) Trade Payables	4,035.89	3,009.04
	(iii) Other Financial Liabilities	249.18	145.48
(b)	Other Current Liabilities	46.64	45.06
(c)	Provisions	22.70	22.70
(d)	Current Tax Liabilities (Net)	-	0.02
		9,116.08	**8,073.99**
	Total Equity and Liabilities	**20,812.71**	**19,067.48**

For and on behalf of the Board of Directors
UMA Converter Limited

SUMER RAJ LODHA
Chairman & Managing Director
DIN : 00033283

Place: Ahmedabad
Date: 14-11-2026

UMA Converter Limited
CIN: L25111GJ1999PLC036163
Statement of Cash Flows for the half year ended September 30, 2026

₹ in Lakhs

	Particulars	Period ended September 30, 2026 (Unaudited)	Year ended 31 March 2026 (Audited)
A.	**Cash Flow from operating activities**		
	Profit/ (loss) before tax	151.15	484.99
	Adjustments for:		
	Depreciation and Amortization Expenses	240.34	529.90
	Interest Cost	296.16	525.22
	Interest Income	(5.37)	(10.83)
	Dividend Income	(0.23)	(0.15)
	Loss / (Gain) on sale of Property, plant and equipment	(0.34)	(4.17)
	Net Gain/ (Loss) on Financial Instruments carried at FVTPL	(3.23)	(4.85)
	Provision for Gratuity	18.00	43.17
	Amortization of Deferred Revenue Expenses	31.84	65.76
	Provision for Expected Credit Loss	5.50	4.90
	Operating Profit before Working Capital changes	**733.81**	**1,633.95**
	Adjustments for:		
	(Increase)/decrease in inventories	(382.42)	(170.43)
	(Increase)/decrease in trade receivables	(909.02)	(623.68)
	(Increase)/decrease in other financial assets	(1.00)	181.65
	(Increase)/decrease in other current assets	99.68	(142.65)
	(Increase)/decrease in non-current financial assets	(34.49)	(15.46)
	(Increase)/decrease in non-current assets	26.51	198.69
	Increase/(decrease) in trade payables	945.52	124.68
	Increase/(decrease) in other current liabilities	1.57	(48.13)
	Increase/(decrease) in non-current liabilities and provisions	(14.80)	(4.85)
	Increase/(decrease) in other financial liabilities	101.44	(22.70)
	Cash generated/ (used) from Operations	**566.78**	**1,111.07**
	Less: Income Tax (paid) / Refund	66.15	168.21
	Net Cash Flows used in Operating Activities (A)	**500.63**	**942.86**
B.	**Cash flow from investing activities**		
	Purchase of property, plant and equipment including CWIP	(587.97)	(1,326.12)
	Proceeds from sale/ disposal of fixed assets	8.94	15.33
	Purchase of Non Current investments	-	(100.00)
	Net withdrawal of /Investment in fixed deposits	-	10.00
	Interest Received	5.28	10.83
	Dividend Received	-	0.15
	Net Cash used in Investing Activities (B)	**(573.76)**	**(1,389.83)**
C.	**Cash flow from financing activities**		
	Proceeds/ (Repayment) from long-term borrowings	457.57	864.98
	Proceeds/ (Repayment) from short-term borrowings	(90.01)	109.06
	Interest paid	(293.89)	(525.22)
	Net Cash from Financing Activities (C)	**73.67**	**448.81**
	Net Increase/(decrease) in Cash and Cash Equivalents (A+B+C)	**0.54**	**1.85**
	Cash and Cash Equivalents at the beginning of the period	**13.38**	**11.54**
	Cash and Cash Equivalents at the end of the period	**13.93**	**13.38**
	Cash and Cash Equivalents include the following Balance Sheet amounts		
	Cash on hand	12.08	11.02
	Balances with Banks in Current Accounts	1.84	2.36
		13.93	**13.38**

UMA CONVERTER LIMITED

For and on behalf of the Board of Directors
UMA Converter Limited

SUMER RAJ LODHA
Chairman & Managing Director
DIN : 00033283

Place: Ahmedabad
Date: 14-11-2026

Notes :-

1. The above financial results for the half year ended 30 September 2026 have been prepared in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. The above unaudited financial results for the half year ended 30 September 2026 were reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 14 November 2026. The Statutory Auditors have issued a Limited Review Report without any qualification or modification.

3. These financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and the applicable provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the circulars and notifications issued thereunder.

4. The Statement of Assets and Liabilities and the Statement of Cash Flows as at 30th September 2026 form part of these financial results.

5. The figures for the half year ended 31st March 2026 are the balancing figures between the audited figures in respect of the financial year ended 31st March 2026 and the unaudited figures for the half year ended 30th September 2025, which were subjected to Limited Review by the Statutory Auditors.

6. The Company does not have any subsidiary, associate or joint venture. Accordingly, the Company is required to prepare only standalone financial results, and consolidated financial results are not applicable.

7. The Company operates in a single business segment. Accordingly, separate segment reporting is not applicable.

8. Previous period figures have been regrouped, reclassified or rearranged, wherever necessary, to make them comparable with the current period figures.

For and on behalf of the Board of Directors
UMA Converter Limited

UMA CONVERTER LIMITED

SUMER RAJ LODHA
Chairman & Managing Director
DIN : 00033283

Place: Ahmedabad
Date: 14-11-2026