



UMA CONVERTER LIMITED

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

PACKAGING PROFESSIONALS



May 28, 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

Dear Sir/Ma'am,

Sub: Intimation of postponement of Board Meeting.

With reference to our earlier intimation dated May 01, 2025 intimating Wednesday May 28, 2025 as the date of the Board Meeting inter alia to consider and approve the Audited Financial Results for the half year and year ended on March 31, 2025, this is to inform that due to non-avoidable circumstances, the said Board Meeting has been postponed and rescheduled to be held on May 29, 2025.

Kindly take the above on record.

For, UMA Converter Limited

Sumer Raj Lodha
Managing Director
DIN: 00033283



MANUFACTURER OF FLEXIBLE PACKAGING MATERIAL

Regd. Office & Communication : Block No. 868, Village - Santej, Nr. CNG Petrol Pump, Santej Road, Taluka - Kalol,
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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