

# UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

September 03, 2025

Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor,  
Bandra Kurla Complex,  
Mumbai-400051

Listing Department,  
**BSE Limited**  
P.J. Towers,  
Dalal Street  
Mumbai-400001

**Symbol: UMAEXPORTS**

**Scrip Code: 543513**

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held on 03.09.2025**

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company at its meeting held today i.e. September 03, 2025 inter-alia, considered and approved:

1. The Book Closure dates i.e. the Register of members and Share Transfer Books of the Company shall remain closed from Sunday, September 21, 2025 to Saturday, September 27, 2025 (both days inclusive) for the purpose of Annual General Meeting and the Cut- off date for E-Voting shall be September 20, 2025.
2. The 37<sup>th</sup> Annual General Meeting will be held on Saturday, September 27, 2025 at 11.00 A.M. (IST) via Video Conference ("VC") / Other Audio Visual Means ("OAVM").
3. Appointment of M Shahnawaz & Associates, Practicing Company Secretary, as Scrutinizer for the purpose of e-voting in the Annual General Meeting of the Company.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully  
**For Uma Exports Limited**

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**Sriti Singh Roy**  
**Company Secretary & Compliance Officer**

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