

UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

January 6, 2026

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

Scrip: UMAEXPORTS

Scrip Code: 543513

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015)

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company has decided to enter into a Limited Liability Agreement (the "LLP Agreement") with Multicon Residences LLP (proposed name) for the incorporation of a Limited Liability Partnership ("LLP") in which the Company will contribute 50% capital contribution and shall become the partner of the proposed LLP. Mr. Rakhesh Khemka, Managing Director of the Company is nominated to act as Nominee of the Company and be designated as a Designated Partner in the proposed LLP.

Post incorporation, the LLP shall carry out real estate, renting and business activities.

The disclosure as required under Schedule III of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure-A.

Kindly take the above information on records and disseminate.

The meeting commenced at 3.00 PM and ended at 3.35 PM

Thanking you,

Yours faithfully

For Uma Exports Limited

Sriti Singh Roy
Company Secretary & Compliance Officer
ACS:42425

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Annexure-A

Sl. No.	Particulars	Details of Information
1	Name of the target entity, details in brief such as size, turnover etc.	The proposed name of LLP is Multicon Residences LLP The LLP is yet to be incorporated, hence, details such as size, and turnover are currently not applicable.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The LLP shall be formed with capital contribution of 50% by the Company Upon incorporation, the LLP will become a related party of the Company.
3	Industry to which the entity being acquired belongs	Real Estate
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Object is to establish a LLP in Kolkata for the construction and real estate activities and to make inroads in the construction business.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6	Indicative time period for completion of the acquisition	The proposed incorporation may take approx one month.
7	Consideration-whether cash consideration or share swap or any other form and details of the same	Cash
8	Cost of acquisition and/ or the price at which the shares are acquired/ Contribution made	Initial investment: INR 50,000 (Indian Rupees Fifty Thousand Only).
9	Percentage of shareholding / control acquired and /or number of shares acquired	The LLP shall be formed with 50% contribution by the Company
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable as LLP is yet to be incorporated.

For Uma Exports Limited

Sriti Singh Roy
Company Secretary & Compliance Officer
ACS:42425