

UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

April 7, 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

Symbol: UMAEXPORTS

Scrip Code: 543513

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the year ended on 31st March, 2026 for your kind perusal and record.

Kindly take this information on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Uma Exports Limited

SRITI
SINGH
ROY

Digitally signed
by SRITI SINGH
ROY
Date: 2026.04.07
17:09:54 +05'30'

Sriti Singh Roy
Company Secretary
ACS 42425

Encl. as above

Flat No. 16, 1st Floor, Ganga Jamuna Apartment
28/1, Shakespeare Sarani, Kolkata - 700 017
West Bengal, India

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P : +91-33-2281 3480
E : info@umaexports.net.in
W : www.umaexports.net

RAKHESH KHEMKA

Address: Orbit Victoria, Flat No 10 A

30 Shakespeare Sarani, Circus Avenue, Kolkata 700017

April 3, 2026

To,

The Manager

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

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Dear Sir / Madam,

Sub: Disclosures under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to Regulation 31(4) and (5) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I Rakesh Khemka on behalf of, the members of the Promoters or Promoter Group & Persons Acting in Concert of (the Company) hereby declare that we have not created any encumbrance on the shares of the Company, directly or indirectly, during the financial year ended March 31, 2026.

Hope you shall find the same in order and request you to take the same on your records.

Thanking you,

Yours faithfully,



Rakesh Khemka

For & on behalf of

Promoter/Promoter group

CC: Uma Exports Limited

Office No. Ganga Jamuna Apartment,

28/1, Shakespeare Sarani, 1st Floor,

Kolkata-700017